

# JOINT REGIONAL WATER QUALITY MONITORING / MSAR TMDL TASK FORCE VIRTUAL MEETING

The meeting will be accessible as follows:

<b>Meeting Access Via Computer (Zoom):</b>	
<a href="https://sawpa.zoom.us/j/87927178587?pwd=Vhy9ROxVrO9QuPmcJ1mMi7r2w23xWi.1">https://sawpa.zoom.us/j/87927178587?pwd=Vhy9ROxVrO9QuPmcJ1mMi7r2w23xWi.1</a>	
<b>Meeting Access Via Telephone: 1 (669) 900-6833</b>	
• Meeting ID: 879 2717 8587	• Meeting Password: 321210

Wednesday, October 16, 2024  
2:00 p.m. – 3:30 p.m.

## AGENDA

1. Call to Order/Introductions
2. Approval of Meeting Notes from the September 4, 2024 MSAR TMDL Task Force Meeting

### Regional Water Quality Monitoring Meeting Items:

- 20 mins
1. **Update: 2024-25 Santa Ana River Regional Bacteria Monitoring Program** (Steven Wolosoff GEI Consultants)
  2. **RWQM Task Force Administration** (SAWPA Staff)
    - **Discussion: Draft FY 2025-26 Budget**

### MSAR TMDL Meeting Items:

- 20 mins
1. **Update: Limited MSAR Basin Plan Amendment** (Tess Dunham /KSC and Richard Meyerhoff & Steven Wolosoff/GEI)
  2. **Action Item: Task Force Proposal for additional funding to support revisions to the MSAR Bacterial Indicator TMDLs** (Richard Meyerhoff & Steven Wolosoff/GEI)

*GEI has prepared a proposal requesting to amend the original 2022 agreement for services to provide regulatory and technical support to the MSAR in preparation of limited revisions to the MSAR Bacterial Indicator TMDLs for additional funds to: (a) complete remaining project deliverables; (b) support continued participation in Task Force meetings during the development and review of these deliverables; and (c) provide additional technical support to the MSAR Task Force during Fiscal Year 2024-2025.*

*Recommendation: Direct SAWPA staff to amend the existing Agreement for Services with GEI Consultants to provide additional funding to: (a) complete remaining project deliverables; (b) support continued participation in Task Force meetings during the development and review of these deliverables; and (c) provide additional technical support to the MSAR Task Force during Fiscal Year 2024-2025.*

- 15 mins
3. **Status Update: Bacteria Reduction Implementation Activities**
    - a. RCFC&WCD
    - b. SBCFCD
    - c. Pomona & Claremont
    - d. Agricultural Operators
  4. **TMDL Task Force Administration** (SAWPA Staff)
    - **Discussion: Draft FY 2025-26 Budget**
  5. **Other Business**
  6. **Schedule Next Meeting**

SAWPA maintains ADA Compliance: Any person with a disability requiring a special accommodation in order to participate in this meeting should contact SAWPA at 951.354.4244 or email Zyanya Ramirez at [zramirez@sawpa.gov](mailto:zramirez@sawpa.gov) at least 48 hours prior to the meeting in order to request a disability-related modification or accommodation