

MIDDLE SANTA ANA RIVER TMDL TASK FORCE VIRTUAL MEETING

Monday, December 9, 2024 at 1:30 p.m. – 3:00 p.m.

The meeting will be accessible as follows:

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| Meeting Access Via Computer (Zoom): | |
| https://sawpa.zoom.us/j/82855951570?pwd=avabOzeqXjt4afjolCo5YB6kyY50wY.1 | |
| Meeting Access Via Telephone: 1 (669) 900-6833 | |
| • Meeting ID: 828 5595 1570 | • Meeting Password: 319853 |

AGENDA

1. Call to Order/Introductions

2. Approval of Meeting Notes from the September 4, 2024 MSAR TMDL Task Force Meeting

30 mins 3. **Update: Limited MSAR Basin Plan Amendment** (Tess Dunham /KSC and Richard Meyerhoff & Steven Wolosoff/GEI)

15 mins 4. **Status Update: Bacteria Reduction Implementation Activities**

- RCFC&WCD
- SBCFCD
- Orange County
- Pomona & Claremont
- Agricultural Operators

30 min. 5. **TMDL Task Force Administration** (SAWPA Staff)

a. **Action Item:** 2026 Triennial Report

The Task Force should begin discussion of if additional monitoring and analysis will need to be conducted, such as a synoptic study, in support of the 2026 Triennial Report due to Regional Board by February 15, 2026.

Recommendation: Task GEI Consultants to prepare a scope, budget, and schedule for the 2026 Triennial Report for consideration by the Task Force.

b. **Action Item:** Draft FY 2025-26 Task Force Budget

On November 21, 2024, staff distributed the draft FY 2025-26 MSAR TMDL Task Force Budget (dated 11/14/24) for review and consideration of approval by the Task Force at the December 9, 2024 Task Force meeting.

Recommendation: Approve the Draft FY 2025-26 MSAR TMDL Task Force Budget

c. **Action Item:** Altman Plants Request to be a Task Force participant

Altman Plants, an agricultural operator in the Middle Santa Ana River Watershed has requested to join the Task Force to comply with the TMDL as it exists in the Basin Plan and share in costs for monitoring and implementation efforts that are done collectively and cooperatively through the Task Force Process.

Recommendation: Approve Altman Plants as a Task Force participant with an annual Task Force contribution of \$1,500.

d. **Action Item:** Recommendation that the Task Force consider holding periodic in-person meetings.

In-person meetings would be scheduled in coordination with Task Force consultants based upon the need to discuss key action items that require significant stakeholder input and action. Meeting dates would be scheduled in advance for the year, with those meetings being coordinated and scheduled for the same week to reduce travel for consultants, and would include an option for virtual access available upon request.

6. Other Business

7. 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 at least 48 hours prior to the meeting in order to request a disability-related modification or accommodation.