

NOTICE AND AGENDA

MIDDLE SANTA ANA RIVER WATERSHED PATHOGEN TMDL TASK FORCE

Wednesday, May 19, 2010
1:30 p.m. to 4:00 p.m.

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue
Riverside, California 92503

1. Call to Order/Introductions
2. Approval of March 18, 2010 Meeting Notes
3. Triennial Report - Review of Regional Board Comments (CDM)
4. Status Update: Watershed-wide Compliance Monitoring Program (CDM)
 - a. 2010 Wet Season Report
 - b. Scope of Work FY 2010-11
5. Status Update: Source Evaluation Tasks (CDM)
6. Discussion: Comprehensive Bacteria Reduction Plan (CBRP) (CDM/Tim Moore)
7. Project Wrap-up: 2005-06 Consolidated Grant Project
8. Discussion: Future Mission of Task Force
9. Discussion: OWOW and Prop 84 Grant Opportunity
10. Update: TMDL Task Force Administration Update (SAWPA)
 - a. Revision to FY 2010-11 Budget
 - b. Consultant Agreements FY 2010-11
 - i. Rick Science – TMDL Compliance
 - ii. CDM – Watershed-wide Compliance Monitoring
 - c. Amendment to Task Force Agreement – issue with City of Claremont (Tim Moore)
11. Other Business
12. Schedule Next Meeting (TBD)
13. Adjournment

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Task Force Secretary Sara Villa at (951) 354-4220, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.