

NOTICE AND AGENDA

MIDDLE SANTA ANA RIVER WATERSHED PATHOGEN TMDL TASK FORCE

Wednesday, May 20, 2009
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 25, 2009 Meeting Notes
3. Status Update: Middle Santa Ana River Watershed Pathogen TMDL (RWQCB)
4. Status Update: TMDL Task Force Administration Update (SAWPA)
 - a. Schedule of Deliverables
 - b. Budget Update
 - c. Task Force Amendment: Addition of Cities of Claremont & Pomona
 - d. Approve FY 2009-10 Consultant Contracts:
 - i. Task Force Consultant (Risk Sciences)
 - ii. Watershed-wide Compliance Monitoring Coordination (CDM)
5. Discussion: TMDL Monitoring & Source Evaluation Programs
 - a. Approval of "TMDL Implementation Plan" Addition to CDM Scope of Work
6. Discussion: Alternative Laboratory Analyses for Bacterial Indicators
7. Status Update: Watershed-wide Compliance Monitoring Program
8. Project Update: 2005-06 Consolidated Grant Project (Risk Sciences & CDM)
9. Other Business
10. Schedule Next Meeting (TBD)
11. 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.