

**Napa Agricultural Water Quality Grant  
Scientific Advisory and Review Group (SARG) Meeting**

**AGENDA**

**9:00 Welcome and Introductions**

**9:15 Project Introduction and Scope**

*Document: Project Work Plan and Steps (Attachment 1)*

Problem Statements and basic framework, Rainer Hoenicke

Key Milestones and decision points

Discussion: Questions or clarifications from the SARG

Desired outcome: Finalized guiding documents

Action Items: Make suggested editorial changes and circulate final documents with meeting minutes

**10:00 Role of the SARG**

Outline the SARG process and operating procedures, Josh Collins

Discussion: Questions or clarifications from the SARG

Desired outcome: Agreement on SARG duties and procedures

Action Items: Make suggested editorial changes to the duties and procedures documents and circulate with the meeting minutes

**10:30 Break**

**10:45 Project conceptual models of historical change**

Presentation of conceptual model storyboards, Josh Collins

Discussion: What have we missed? What have we over or under emphasized?

Desired outcome: Initial review and recommendations; procedures for further review

Action Items: Make suggested editorial changes and circulate with the meeting minutes

**11:30 Project hypotheses**

Document: Draft hypotheses, Lester McKee (Attachment 2)

Discussion: What have we missed? What have we over or under emphasized?

What is the SARG-suggested order of priority? Is a focus on water necessary before sediment?

Desired outcome: Suggested changes to the list of hypotheses. Order of priority

Action Items: Make suggested editorial changes and circulate with the meeting minutes

**12:30 Lunch**

**1:00 Historical Ecology progress and findings**

Presentation of historical conditions, Robin Grossinger

Discussion: What have we missed? What have we over or under emphasized?

What is the SARG-suggested order of priority?

Desired outcome: Provide the SARG with an understanding of the history of human influence. Team to get ideas on how to focus effort or new avenues to pursue.

Action Items: Provide a record of discussion in the meeting minutes.

**2:15 Current conditions and management practices**

Presentation of current conditions and current agricultural management practices (Dave Steiner, Jonathan Koehler), current available data and data gaps (Lester McKee)

Desired outcome: Appraise the SARG of current management paradigms.  
Suggest data that will help to inform stakeholders of the potential management alternatives.

Action Items: Provide a record of discussion in the meeting minutes.

**3:00 Break**

**3:15 SARG member meeting and discussion**

Outcome: synthesis of SARG initial impressions, decisions, advice

Action Items: Provide a record of discussion in the meeting minutes.

**4:00 SARG member report to project staff**

Outcome: oral report to PIs of SARG initial impressions, decisions, advice

Action Items: Provide a record of discussion in the meeting minutes.

**4:15 Meeting Summation**

Outcome: meeting schedule, locations, next steps

Action Items: Next meeting date.

**4:30 Adjourn**