



Technical Advisory Committee Meeting Agenda Friday, April 3, 2020 10:00 am – 1:30 pm

Online and by phone only

Join the meeting: <https://csus.zoom.us/j/889399747>

By phone: +1 669 900 6833 US

Meeting ID: 889 399 747

#	Agenda Item and Desired Outcomes	Attachments	Start & Lead
1	<p>Introductions and Review Agenda Review and agree on agenda and desired outcomes.</p> <p>Review remote meeting procedures and settings</p> <ul style="list-style-type: none"> • Zoom setup • Comment / Question methods • Using the TAC Consensus Seeking Method 		10:00 – 10:15 Dave Ceppos
2	<p>Information: Steering Committee Update TAC Chair will summarize recent SC meeting, including the decisions and action items relevant to the TAC.</p> <p>Desired Outcome:</p> <ul style="list-style-type: none"> • Inform TAC regarding SC decisions and activities • Explain the rationale and context for agenda items below 	Draft SC Meeting Summary from Jan. 10 and March 11, 2020	10:15 – 10:30 Stephen McCord Matt Heberger
3	<p>Decision: Approve previous TAC meeting summary and confirm/set future TAC meeting dates</p> <p><u>Upcoming Scheduled Meetings:</u> (Note: future meetings may be teleconference only)</p> <ul style="list-style-type: none"> • SC Meeting, 10am-4pm, May 26, 2020, Regional San • Schedule TAC meeting for spring/summer 2020 • Impact of Coronavirus on the Delta RMP <ul style="list-style-type: none"> ○ Who can still participate? ○ How will we interact? ○ What platforms should we use? ○ Processes that might change? <p><u>Desired outcome:</u></p> <ul style="list-style-type: none"> • Approve TAC meeting summary • Confirm future TAC/SC meeting dates • Discussion and shared understanding of impacts to TAC colleagues 	Draft Summary of Feb 13, 2020 TAC Meeting	10:30 – 11:00 Stephen McCord Dave Ceppos

4	<p>Program Updates and Planning</p> <p>2020 Monitoring Overview</p> <ul style="list-style-type: none"> • Timeline • What are the impacts to current sampling? • What is critical to keep moving? • What are our future critical decision points? <p>Technical Subcommittee Updates</p> <ul style="list-style-type: none"> • Pesticides and Toxicity • Mercury Update • Nutrients • Contaminants of Emerging Concern (CECs) • Data Management <p>Desired outcome:</p> <ul style="list-style-type: none"> • Determine contingency plans if monitoring is unable to occur due to direct or indirect impacts of the Coronavirus 		<p>11:00 – 12:30</p> <p>Matt Heberger</p> <p>Other Presenters</p>
SHORT BREAK		Approximately	11:40 – 11:50
4	<p>Program Updates and Planning (Continued)</p>		
5	<p>Review Delta QAPP revisions related to mercury monitoring at wetland restoration sites</p> <p>In 2019, the Mercury Subcommittee requested additional funding for mercury monitoring at restoration sites. On Sept 25, 2019, the TAC recommended this expanded monitoring, while requesting that ASC staff continue to add some details to the proposal and QAPP: (1) distance crews can go from target site, (2) how do flows and hydrodynamics affect the connectivity between the sites, (3) additional information on the rationale for station locations, (4) information about RB2 monitoring at Winter Island, and (5) other comments by Central Valley Water Board staff.</p> <p>Desired outcome:</p> <ul style="list-style-type: none"> • Determine if a lack of hydrodynamic information regarding the restoration sites would prohibit the QAPP from being approved at this time • Define Implications of not conducting upcoming monitoring events • Identify uncertainties and back up contingency plans • Schedule necessary steps to prepare the final QAPP 	<p>Revised Delta RMP QAPP (link)</p>	<p>12:30 – 1:00</p> <p>Jay Davis</p>
6	<p>Wrap-up</p> <p>Desired outcomes:</p> <ul style="list-style-type: none"> • Review action items from today’s meeting • Plan agenda items for future meetings 		<p>1:00 – 1:30</p> <p>Dave Ceppos</p>
Adjourn			1:30

Delta RMP Zoom Meeting Process

The following guidelines may be helpful for the April 3, 2020 TAC meeting via Zoom.

1. The process will be “clunky” at times. We will do our best to make things seamless but there will be inevitable pauses, stalls, re-sets, etc., particularly when participants want to comment, or vote. This may be frustrating and if so, that’s completely understandable. We ask for your patience as we work together in this “new normal” approach.
2. To minimize challenges at the start, we will actually open the meeting 30 minutes in advance. Please feel free to log in during that time period so we can walk you through the set up and get you familiarized with the process and your personal interface of the meeting. You may also want to go to Zoom (our virtual meeting tool) the day before and familiarize yourself with it. Logging in, you’ll be given various way to join and oddly, each option gives you a slightly different interface with the tool. Knowing that in advance will minimize frustrations you might have during the meeting.
3. Regarding personal settings, Zoom gives you several options on how to participate, and how to see what you want. It will be VERY helpful for us to know in advance if you plan to log in via a computer, smart phone, or land line. Under separate cover, staff will contact you to confirm this so at the start of the meeting, we know exactly who is participating and we can identify you for later in the discussion. For example:
 - a. If you log in by computer, we will likely see your personal name or organization name.
 - b. If you log in by landline or cellphone, we’ll only see your number. If you let us know in advance, we’ll be able to associate your name with that number and we can register you that way when you call in.
 - c. If you are using a cell phone / smart phone and are logging in via the web link (as opposed to just the toll free number), you will likely need to download the Zoom App in advance. Please give yourself time to do that and then familiarize yourself with a few key features, particularly the following:
 - i. The video feature so we can see you and you can see us (if desired).
 - ii. The video layout
 - iii. The “hand’s up” mode that we will use for getting in the queue
4. Regarding the “hand’s up” tool. You’ll find this if you click on the “Participants” icon on the bottom of your screen. When that menu opens, you’ll see the names (or phone numbers) of everyone in the meeting. Down near the bottom of that menu, you’ll see a button that says, “Hands Up”. We will use this feature to let the facilitator know if you want to make a comment / ask a question. For those of you on a smart phone, you’ll need to play with your Android or iPhone interface a bit to be sure how to find this feature. For those of you on landline, the facilitator will periodically check in to see if you want to be in the queue for a comment.

Please contact me with questions or comments at dceppos@csus.edu. We look forward to “seeing” you on Friday.