



RMP Technical Review Committee Meeting

June 17th, 2014

San Francisco Estuary Institute

4911 Central Ave, Richmond

10:00 am - 3:00 pm

1.	Introductions and Approval of Agenda and Minutes (Attachment) Introductions, approval of minutes/ agenda and review of action items.	10:00 Bridgette DeShields
2.	Information: Steering Committee Report (Attachment) The Steering Committee met in April to discuss communications strategy, nutrients, program review, and Pulse and Annual Meeting.	10:20 Jay Davis
3.	Action: Recommendation for Special Studies for 2015 (Attachments) The following proposals have been recommended by the workgroups or have been identified as priorities by the Steering Committee. The TRC needs to recommend a package of studies for 2014. <ol style="list-style-type: none"> 1. CEC Monitoring in Effluents (Sutton) 2. Monitoring CUPs in Napa River/ North Bay (Willis-Norton) 3. Monitoring Microplastics (Willis-Norton) 4. Small tributaries storm water wet weather characterization (McKee) 5. Regional watershed spreadsheet model (RWSM) year 5 (McKee) 6. Watershed loadings trends support (McKee) 7. Small tributaries loading strategy (STLS) coordination support (McKee) 8. Nutrient Modeling (Senn and Yee) 9. Moored sensor program continuation (Senn and Novick) 10. Nutrient science program coordination (Senn and Novick) 11. Monitoring program development (Senn and Novick) 12. SQO Analysis of Pacific Dry Dock (Willis-Norton) 13. Dioxin Synthesis (Yee) 14. Selenium in White Sturgeon Muscle Plugs (Davis) 15. South Bay Selenium Synthesis (Davis) 16. Selenium Data Compilation and Literature Review (Davis) 17. PCBs: Priority Margin Unit Conceptual Model Development and Monitoring (Davis) 18. PCBs: Systematic Small Fish PCB Survey (Davis) Desired Outcome: TRC recommendation on a package of studies.	10:40 Jay Davis, Rebecca Sutton, Lester McKee, Dave Senn
	Lunch Break	12:15

4.	<p>Action: Mesohaline Year 2 Funding (Attachments)</p> <p>SCCWRP has completed the first Phase of the Mesohaline work. Based on a recommendation from the Exposure and Effects Workgroup, a revised proposal has been prepared for the Year 2 work Funding in 2013/2012 has been set aside for the Year 2 work (\$90,500); however, the revised proposal is for \$106,200.</p> <p>Desired outcome: Decision on whether to release Year 2 funding and to tap reserve funds for the additional \$16K difference between the set aside and the revised proposal.</p>	12:45 Jay Davis, Karen Taberski
5.	<p>Information: Update on Changes to S&T (Attachment)</p> <p>The final plan for reductions to open Bay S&T monitoring will be summarized. An update on the planning for margins sampling will be provided, including a timeline for completing the planning process.</p>	1:15 Jay Davis, Don Yee
6.	<p>Action: Re-Analyzing Sediment Samples (Attachment)</p> <p>As presented at the December and March meeting, an issue was identified with the sediment organic analyses for 2004 through 2006. Results from re-analysis of all contaminant categories for select sites are now available and will be summarized. A decision is needed on how to qualify these results and whether to present them in RMP reports (e.g., RMP Update and the Pulse). RMP staff will provide a recommendation on the re-analysis of all sediments for these years.</p> <p>Desired outcome: Approve recommendation for sediment re-analysis.</p>	1:45 Don Yee
7.	<p>Discussion: RMP Update and RMP Annual Meeting (Attachments)</p> <p>The text for the RMP Update will be distributed for review by June 10. Feedback on the text will be solicited from the Committee. The RMP Annual Meeting will be held at David Brower Center. The latest draft agenda will be reviewed.</p> <p>Desired outcome: Feedback on RMP Update text.</p>	2:15 Jay Davis
8.	Information: Update on Workgroups and Scorecard (Attachment)	2:40 Jay Davis
9.	Action: Set date for next meeting and Plus/Delta	2:55 Chair
	Adjourn	3:00