



RMP Sources Pathways and Loading Workgroup Meeting
May 6th, 2010
10:00am - 5:00pm

San Francisco Estuary Institute
First Floor Conference Room
7770 Pardee Lane, Oakland (see attached map)

DRAFT AGENDA

	Title	Time	Staff
0.	Introductions - Review and acceptance of May 2009 meeting summary - Summary of responses to action items from the May Meeting - Review of today's agenda	10:00	Lester McKee
1.	Action: Small Tributaries Loading Strategy (STLS) (Attachment) Provide an overview of the STLS and show how all the elements work together and with the MRP. Desired outcome: Provide background for all elements in today's meeting. Highlight and understand timeframe for related stakeholder process and required decisions. Propose and confirm schedule and key outcomes for STLS work group meeting.	10:15	Lester McKee
1a.	Action: STLS Element 3a (Attachment and PP presentation) Present progress on element 3a: Develop Criteria and Rank Watersheds. Desired outcomes: Receive review comments and guidance during the meeting. Received written review comments within 14-21 days post meeting.	10:30	Ben Greenfield
1b.	Action: STLS Element 3b (Attachment and PP presentation) Present progress on element 3b: Optimize sampling methods for loads and trends. Desired outcomes: Receive review comments and guidance during the meeting. Received written review comments within 14-21 days post meeting.	11:15	Aroon Melwani
2.	Action: STLS Activities Planned (Attachments) Present and discuss the work plans for 2010 RMP-funded STLS elements - 4c: Pollutants of Concern Monitoring at a Subset of Representative Watersheds – Reconnaissance, 4d: Pollutants of Concern Monitoring at Representative Land Use sites – Rationale Development and Reconnaissance Desired outcome: Receive review comments and guidance	12:00	Lester McKee
Break - Lunch provided.		12:30	

3.	Action: STLS study elements for 2011 – proposals (Spreadsheet handout) 3c. Develop/update spreadsheet model for regional loading and trends 4. POC loads monitoring 4a. Guadalupe 4b. Zone 4 Line A 4c. Another watershed(s)? 4e. POC loads monitoring at representative land use sites 5. Dynamic modeling in a representative watershed (Guadalupe) NEW- Regional rainfall tool	12:45	Lester (overview)
3a.	Action: STLS Element 3c. Develop/update spreadsheet model for regional loading and trends (Attachment and PP presentation) Objective: a) Briefly present and discuss the WY 2010 work plan and progress to-date b) Present a proposal for continuing work in 2011 Desired outcome: Receive feedback and proposal ranking	1:00	Michelle Lent
3b.	Action: STLS Element 4a. POC loads monitoring - Guadalupe River (PP presentation) Objective: c) Briefly present and discuss the WY 2010 work plan and progress to-date d) Present a proposal for continuing work in 2011 Desired outcome: Receive feedback and proposal ranking	1:30	Jennifer Hunt
3c.	Action: STLS Element 4b. POC loads monitoring -Zone 4 Line A (PP presentation) Objective: a) Present a synopsis of key outcomes from WY 2007, 2008, 2009 b) Briefly discuss progress to-date on Water Year 2010 c) Present a proposal for continuing work in 2011 Desired outcome: Receive feedback and proposal ranking	2:00	Alicia Gilbreath / Rand Eads
3d.	Action: STLS Element 4c. POC loads monitoring – Another watershed(s) (Attachment) a) Present a proposal for continuing work in 2011 Desired outcome: Receive feedback and proposal ranking	2:30	Lester McKee
3e.	Action: STLS Element 4e. POC loads monitoring at representative land use sites (Attachment) a) Present a proposal for work in 2011 Desired outcome: Receive feedback and proposal ranking	2:45	Lester McKee
3f.	Action: STLS Element 5. Dynamic modeling in a representative watershed (Guadalupe) (Attachment and PP presentation) Objective: a) Present an update on effort to date and the role of WY 2010 data in model improvement b) Present a proposal for continuing work in 2011 Desired outcome: Receive feedback and proposal ranking	3:15	Michelle Lent
3g.	Action: Regional rainfall tool (Attachment) a) Present a proposal for continuing work in 2011 Desired outcome: Receive feedback and proposal ranking	3:45	Chris Sommers?
4.	Closed session – Project ranking	4:15	Peer-reviewers and stakeholders
	Adjourn	5:00	

Topics left off

	<p>Informational: Mallard Island Large River Loading Monitoring (Attachment) Objective: a) Briefly present and discuss the WY 2010 work plan b) Discuss progress to-date on Water Year 2010 sampling Desired outcome: Reengage the WG on this important study</p>		Nicole David
	<p>Informational: The need for more oversight (another non-RMP workgroup perhaps) - Other relevant monitoring activities Objective: Appraise with workgroup on other relevant studies: 1. Green Infill monitoring project in San Mateo 2. Green streets monitoring project in El Cerrito 3. Pump station monitoring project in Richmond</p>		Lester McKee

Attachment: Map of how to get to SFEI

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