



## Delta RMP Steering Committee Teleconference Agenda

Tuesday, April 23, 2019, 11:00 – 12:00

Join the meeting: <https://join.me/sfei-conf-cw2>

To dial in by phone: +1.415.594.5500

Conference ID: 238-626-034 #

1	<b>Introductions and Review Agenda</b> Introduce SC members, establish quorum, and explain goals of the meeting	11:00
2	<b>Potential changes in the Central Valley Board's in-kind contribution</b> Since 2015, the Regional Board has made an in-kind contribution to the Delta RMP of approx. \$200K per year by directly funding aquatic toxicity testing at the UC Davis lab. This contract will expire in March 2020 and projected unspent funds (approx. \$100K) are being reallocated to other Region 5 tox. analysis projects. For the successor contract, the co-chairs have proposed funding the program's mercury work by the Moss Landing Marine Laboratory, a division of San Jose State University. (Note that the in-kind support comes via SWAMP and is restricted to funding a state agency or university.) <b>Desired outcome:</b> <ul style="list-style-type: none"> <li>Informed SC on the future of the SWAMP contract and RB5's in-kind support to the Delta RMP.</li> </ul>	11:10 Adam Laputz
3	<b>Update on Water Year 2019 Aquatic Toxicity Testing</b> Stakeholders have expressed concerns over the methods being employed for toxicity testing. Specific concerns related to (1) the effects of low conductivity to the test organism <i>Ceriodaphnia dubia</i> , (2) whether the lab, the Technical Advisory Committee, and State Board staff have come to agreement on how the test should be done and the data handled, and (3) the process for amending data in CEDEN if errors are discovered. We have resolved the first two issues, and volunteers are making progress on the third issue. <b>Materials:</b> <ul style="list-style-type: none"> <li>Delta RMP Quality Assurance Project Plan v4.3:  <a href="https://drive.google.com/open?id=1uxxYrwOXqP0xeZD8f5P_Ie18s5yKN6vRHSO1hpkfR9Y">https://drive.google.com/open?id=1uxxYrwOXqP0xeZD8f5P_Ie18s5yKN6vRHSO1hpkfR9Y</a> </li> </ul> <b>Desired outcome:</b> <ul style="list-style-type: none"> <li>Informed committee, and responses to any outstanding questions about toxicity testing.</li> </ul>	11:30 Matthew Heberger
4	<b>Wrap Up</b> <ul style="list-style-type: none"> <li>Review decisions and action items</li> </ul>	11:50
	<b>Adjourn</b>	12:00