

CREST - Cleaner Rivers through Effective Stakeholder TMDLs

Joint Steering and Technical Committees Meeting

May 23, 2006

12:30 pm - 3:00 pm

1149 S. Broadway
10th Floor (Conference Room A)

Our mission is to restore and preserve beneficial uses of our rivers and creeks using a collaborative partnership to develop TMDLs and water quality attainment strategies with active and informed involvement by the community and stakeholders and by facilitating effective, innovative, practical, financially feasible, and integrated solutions

AGENDA

Purpose of the Meeting:

- Joint Steering and Technical Committee to Review and Discuss Reference Watershed Recommendation and Decide on Next Steps
- Technical Committee Review of the Updated Version of the Flow Chart for the Los Angeles River Bacteria TMDL
- Technical Committee Review, Revise and Agree on components of the Problem Statement for the Los Angeles River Bacteria TMDL as presented in the Key Elements Documents
- Technical Committee Review Revised Version of Key Elements Document

Agenda:

- 12:30 pm -12:40 pm **Introductions and Meeting Objectives For Joint Steering and Technical Committees Meetings**
- 12:40pm -1:15 pm **Reference Waters for Los Angeles River Bacteria TMDL**
- Technical Committee Recommendation to Steering Committee
 - Discussion
 - Agreement on Next Steps regarding Reference Watersheds
- 1:15- 1:25 **DC Circuit Court Decision on April 25, 2006 on TMDLs**
- 1:25 pm **Adjourn Joint Steering and Technical Committees Meeting**

1:26 pm **Call to Order Technical Committee Meeting**

1:26 pm – 1:30pm **Approval of Changes to March 28, 2006 TC Meeting Minutes, and Review and Approval of April 25, 2006 TC Meeting Minutes**

1:30pm- 1:40 pm **Review Action Items from Last Technical Committee Meeting**

- Provide updated Meeting Minutes from March 28, 2006 Consistent with TC Participants comments
- Revise Flow Chart
- Check LAFCO site for maps
- Check the maps and ensure that the City Boundaries are correct
- Prepare one page summaries of the TMDL elements
- Check Basin Plan for Marine water criteria
- Provide the UAA document for Ballona Creek to CREST Participants
- Post SCCWRP's presentation on Reference Waters on CREST Web site
- Change the problem statement in the document based upon comments from the committee

Deleted: <#>Check the maps and ensure that the City Boundaries are correct¶

1:40 pm – 1:55 pm **Review Revised Flow Chart**

- What Are Key Decisions and Key Decision Points

1:55 pm – 2:35pm **LA River Bacteria TMDL Problem Statement**

- Review, Discuss and Revise
- Agree on the components of the Problem Statement

2:35pm – 2:50 pm **Key Elements Documents**

- New format of the document
- Overview Purpose of the document and the Key Elements
- What will be on the June and subsequent agenda

2:50pm – 2:55 pm **Update on EPA Grant Water Quality Monitoring Program**

2:55 pm – 3:00 pm **Action Items from this Meeting and Agenda Items for June Meeting**

Next Meetings:

Steering Committee: July 27, 2006

Technical Committee: June 27, 2006

