




**Los Angeles County MS4 Permit
Watershed Management Technical Advisory Committee**


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| Meeting Location | LA County Department of Public Works - Conference Room A 900 South Fremont Avenue Alhambra, CA |
| Meeting Date | October 23, 2013 |
| Meeting Time | 12:30 - 3:00 p.m. |
| Chairperson | Renee Purdy, LARWQCB (213) 576-6622 Renee.Purdy@waterboards.ca.gov |
| Notetaker | Heather Merenda, City of Santa Clarita (661) 284-1413 hmerenda@santa-clarita.com |
| Call-in phone # | (877) 336-1828 [passcode: 3087482] |

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| ITEM 1 | INTRODUCTIONS, REVIEW AGENDA, BRIEF | Assigned to: | Time: 12:30 -12:45 p.m. |
| Title | ANNOUNCEMENTS | Renee Purdy, Chair | 15 min |
| Purpose | Standard meeting management item | | |
| Desired Outcome | <ol style="list-style-type: none"> 1. Approve agenda 2. Approve meeting summary from 9-24-13 TAC meeting | | |
| Contact Person | Renee Purdy | (213) 576-6622, Renee.Purdy@waterboards.ca.gov | |
| Attachments |  Notes from 9-24-13 TAC meeting.pdf | | |
| Notes | | | |
| Action Items | | | |

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| ITEM 2 | REASONABLE ASSURANCE ANALYSIS SUBCOMMITTEE | Assigned to: | Time: 12:45 - 1:15 p.m. |
| Title | UPDATE | Ivar Ridgeway | 30 min |
| Purpose | Brief TAC on October 17, 2013 RAA subcommittee | | |
| Desired Outcome | Provide update to TAC on RAA subcommittee presentations, discussion and outcomes. | | |
| Background | The second meeting of the RAA/Modeling Subcommittee was held on October 17, 2013; in conjunction with this meeting, several case studies were presented on the use of models to conduct reasonable assurance analyses. Presentations were given on the use of LSPC/SUSTAIN and SBPAT in San Diego watersheds and an application of XPSWMM in the City of Torrance's Machado Lake drainage area. | | |
| Contact Person | Ivar Ridgeway | (213) 620-2150, Ivar.Ridgeway@waterboards.ca.gov | |
| Attachments | | | |
| Notes | | | |
| Action Items | | | |

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| ITEM 3 | DISCUSSION REGARDING THE USE OF HUC-12 | Assigned to: | Time: 1:15 - 2:00 p.m. |
| Title | EQUIVALENTS | TJ Moon, LA County | 45 min |
| Purpose | The County will present a proposal for HUC-12 equivalents | | |

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| Desired Outcome | Agreement on the use of HUC-12 equivalents, where appropriate, for E/WMP and monitoring programs. | | |
| Background | LA County has more localized drainage area boundary data as compared to the data on which the HUC-12 system is based and proposes that LA County MS4 Permittees use these “HUC-12 equivalents” in their monitoring programs. | | |
| Contact Person | TJ Moon | (626) 458-4380, | tmoon@dpw.lacounty.gov |
| Attachments |   HUC-12 Equivalent - HUC-12 Equivalent - EWMP & WMP GroupsOld vs. Equivalent.pd | | |
| Notes | | | |
| Action Items | | | |

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| ITEM 4 | MEETING SCHEDULE FOR 2014 | | Assigned to: | Time: 2:00 - 2:15 p.m. |
| Title | MEETING SCHEDULE FOR 2014 | | Renee Purdy | 15 min |
| Purpose | Discuss meeting frequency and location for 2014 | | | |
| Desired Outcome | Tentatively agree to the schedule. | | | |
| Background | LA County Public Works is willing to continue hosting TAC meetings in 2014 | | | |
| Contact Person | Renee Purdy | (213) 576-6622, | Renee.Purdy@waterboards.ca.gov | |
| Attachments |  Proposed Early 2014 Meeting Schedule.pdf | | | |
| Notes | | | | |
| Action Items | | | | |

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| ITEM 5 | MEETING EVALUATION AND WRAP-UP, REVIEW PROGRAM | | Assigned to: | Time: 2:15 - 2:30 p.m. |
| Title | CALENDAR, NEXT MEETING DATES AND AGENDA | | Renee Purdy | 15 min |
| Purpose | To evaluate meeting, acknowledge key forthcoming dates on the Program Calendar, and discuss potential topics for future meetings. | | | |
| Desired Outcome | Determine details for the next meeting including agenda items and assignments. | | | |
| Contact Person | Renee Purdy | (213) 576-6622, | Renee.Purdy@waterboards.ca.gov | |
| Notes | | | | |
| Action Items | | | | |