




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

**LA County Dept of Public Works
900 South Fremont Avenue
Alhambra, CA
Alhambra Room**

**September 24, 2013
12:30 p.m. – 3:00 p.m.**

**Chair: Renee Purdy – LARWQCB
Note taker: Jolene Guerrero, LA County**

ITEM 1	INTRODUCTIONS, REVIEW AGENDA, BRIEF ANNOUNCEMENTS	Assigned to:	Time: 12:30 –12:45 pm
Title		Renee Purdy Meeting Chairperson	15 min
Purpose:	Standard meeting management item		
Desired Outcome	<ol style="list-style-type: none"> 1. Approve agenda 2. Approve last meeting's TAC minutes 		
Contact Person	Renee Purdy	(213) 576-6622, Renee.Purdy@waterboards.ca.gov	
Attachments:	 TACNotes 8-28-13 draft.pdf		
Notes			

ITEM 2	REPORT ON RAA SUBCOMMITTEE MTG	Assigned to:	Time: 12:45 – 1:45 pm
Title		Ivar Ridgeway	60 min
Purpose	Summarize meeting discussion/outcomes		
Desired Outcome	<ol style="list-style-type: none"> 1. Present and discuss items identified for future discussion by RAA Subcommittee 2. Confirm model selection by WMP/EWMP groups 		
Background	First meeting of RAA/modeling subcommittee was held on Sept 17, 2013 in conjunction with this meeting, presentations were given on the WMMS and SPBAT models		
Contact Person	Ivar Ridgeway	(213) 620-2150 Ivar.Ridgeway@waterboards.ca.gov	
Attachments	  SBPATforRAA 9-17-13 v2.pdf Microsoft PowerPoint - Guidance on Condu		
Notes			

ITEM 3	DISCUSSION OF POSSIBLE FORMATION OF OTHER SUBCOMMITTEES	Assigned to:	Time: 1:45 - 2:05 pm
Title		Renee Purdy	20 min
Purpose	Decide on other subcommittees to be formed. Get consensus on other subcommittees: <ol style="list-style-type: none"> 1. Purpose 2. Timing 3. Frequency of Meetings 		
Background	Previously the TAC discussed forming two other subcommittees related to monitoring and guidelines for evaluating opportunities for regional multi-benefit retention projects.		
Contact Person	Renee Purdy		
Attachments			
Notes			

ITEM 4	SUBCOMMITTEE GUIDELINES	Assigned to:	Time: 2:05 – 2:20 pm
Title of Topic:		Renee Purdy	15 min

Purpose:	Discuss guidelines and structure of subcommittees		
Desired Outcome:	Open discussion among the TAC members and provide feedback to the TAC		
Background:	Action Item from August 28, 2013 TAC Meeting		
Attachments:			
Contact Person:	Renee Purdy		
Notes:			
Decisions:			
Action Items:			

ITEM 5	Meeting Evaluation and Wrap-up, Review Program Calendar, Next Meeting Dates and Agenda	Assigned to:	Time: 2:20-2:30 pm
Title		Renee Purdy	10 min
Purpose	To evaluate meeting, acknowledge key forthcoming dates on the Program Calendar, and discuss potential dates and agenda for future meetings.		
Desired Outcome	Determine details for the next meeting including agenda items and assignments.		
Contact Person	Renee Purdy		
Notes			
Decisions			

ITEM 6	Information Session on Prop 84 Stormwater Grants	Assigned to:	Time: 3:00 – 5:00 pm
Title		Ivar Ridgeway	120 min
Purpose	Information session for potential grantees		
Desired Outcome	Disseminate information on prop 84		
Contact Person	Ivar Ridgeway		
Notes			
Decisions			