

Nutrient Stakeholder & Technical Advisory Group Meeting Agenda

Monday, July 13th – 1:00 PM to 5:00 PM

*Regional San Office 10060 Goethe Road, Sacramento CA 95827
(Valley Oak Conference Room)*

IMPORTANT INFORMATION

REMOTE ACCESS: Teleconference Number 916-876-4100 Conference ID: 544600

To attend the July 13, 2015 Delta Nutrient STAG meeting remotely, please register at:

<https://attendee.gotowebinar.com/register/5913859996843672321>

NOTE: You must register at the above link before you can attend the meeting. After registering, you will receive a confirmation email containing information about joining the webinar.

Item:	1	Approx. Time
Title of Topic:	Introduction and Announcements	15 minutes
	1) Introductions 2) Review agenda 3) Meeting Announcement	
Attachment:	USDA ARS Meeting Announcement	
Item:	2	Approx. Time
Title of Topic:	Update on Drinking Water Effort	10 minutes
Background:	Elaine Archibald and Tom Grovhoug have created an informal Drinking Water Work Group to collect information on the potential effects of nutrients on drinking water supplies. A brief update on their current activities will be provided to the STAG.	
Desired Outcome:	Status update to STAG	
Item:	3	Approx. Time
Title of Topic:	Finalize Charter and Ground Rules documents	30 minutes
Background:	After the January 2015 STAG meeting, the Charter was revised based on comments received from the STAG. The revised document needs to be reviewed and approved by the STAG. In addition, the Draft Governance Principles and Ground Rules document should be finalized.	
Desired Outcome:	Adopt the Charter and Ground Rules documents as final	
Attachment:	Revised Charter Late Revision to Charter Draft Governance	

Item:	4	Approx. Time
Title of Topic:	Status of Cyanobacteria Work	90 minutes
Background:	A Cyanobacteria Science Work Group (SWG) has been formed and two meetings held. At the first meeting Dr. Mine Berg presented her white paper findings and received comments from the SWG and STAG. At the second meeting the SWG reviewed how Dr. Berg had addressed the comments and, after discussion, agreed to accept the draft white paper as an accurate assessment of the state of knowledge about cyanobacteria in the Delta. The SWG is now preparing a brief document summarizing key information gaps that will need to be addressed before it can be determined whether nutrient management might reduce the severity of the cyanobacteria problem in the Delta.	
Desired Outcome:	Summarize key SWG cyanobacteria findings for the Delta and obtain input from the STAG on whether to consider the white paper final..	
Attachment:	CyanoHAB White Paper	
Item:	5	Approx. Time
Title of Topic:	Break	10 minutes
Item:	6	Approx. Time
Title of Topic	Status of Other Science Work Groups	40 minutes
Background:	<ul style="list-style-type: none"> • The Macrophyte SWG has been formed and the first meeting held to review and provide comments on the white paper written by Dr. Kathy Boyer. Dr. Boyer is now addressing these comments and will present a revised paper to the SWG on 23 July. The SWG will determine at that meeting whether all comments have been satisfactorily addressed and whether the white paper can be accepted as an accurate assessment of the state of knowledge about macrophytes in the Delta. The SWG will also begin preparing a brief document summarizing key information gaps that will need to be answered before it can be determined whether nutrient management might reduce the severity of the macrophyte problem in the Delta. • The Modeling SWG has been formed and the first meeting held on 24 June to solicit information for the white paper which is being written by Phil Trowbridge, San Francisco Estuary Institute. Two additional meetings will be held this summer to review and provide comments on the white paper. • For the Nutrient Concentrations, Forms and Ratio Work Group, Water Board staff is discussing with Dr. David Senn, San Francisco Estuary Institute, whether the San Francisco and Central Valley Regional Water Boards should jointly conduct a workshop and prepare a single white paper. 	

Desired Outcome:	Status update to STAG	
Attachments:	Draft Macrophyte White Paper Draft Macrophyte White Paper Comments Modeling Science Work Group Charge	
Item:	7	Approx. Time
Title of Topic:	Discussion with STAG on Process and Progress	30 minutes
Background:	Check-in with the STAG to obtain feedback on both the process and on progress in developing the nutrient research plan. An update on future SWG products and the overall schedule will also be provided.	
Desired Outcome:	Continue ongoing work efforts with STAG support	
Item:	8	Approx. Time
Title of Topic:	Next Steps and Wrap up	15 minutes
Desired Outcome:	Recap suggestions/decisions, assigned tasks and due dates, identify next steps and next meeting date.	