

## **Agenda**

San Diego Bacteria TMDL Workgroup Meeting  
San Diego Regional Water Quality Control Board  
Meeting #14-April 18, 2016 9:30 am to 12:00 pm

1. Meeting Notes, Action Items, Decision Points, and Parking Lot Review (9:30-9:45 am)
  - a. Purpose: Review meeting notes, action items, parking lot and decisions from February meetings
  - b. Handout: Meeting notes with action item, decision points, and parking lot tables
  - c. Relevant studies: None
  - d. Decisions/Desired Outcomes: Agreement on meeting notes, action items and decisions
2. Cost Benefit Analysis Scenarios (9:45-10:15 am)
  - a. Project Element: Cost Benefit Analysis
  - b. Purpose: Discuss CBA scenario descriptions
  - c. Questions/Desired Outcomes: Are descriptions complete and sufficient?
  - d. Handout: CBA scenario descriptions
  - e. Relevant studies: Cost Benefit Analysis
  - f. Previous discussions: March meeting
  - g. Decisions/Desired Outcomes: Agreement on CBA scenario descriptions
3. Introduction and Problem Statement (10:15-11:00 am)
  - a. Project Element: TMDL Introduction and Problem Statement
  - b. Purpose: Discuss content and organization of draft problem statement
  - c. Questions: Does the problem statement include all necessary content? Does it appropriately frame the reopener process and the changes that will be made?
  - d. Handout: Draft Introduction and Problem Statement
  - e. Relevant studies: None
  - f. Previous discussions: None
  - g. Decisions/Desired Outcomes: Discussion of draft statement and input on changes needed, if any
4. MS4 Implementation Strategies for Addressing Human Sources (11:00-11:45 am)
  - a. Project Element: TMDL Implementation Plan
  - b. Purpose: Discuss options for implementing TMDL for MS4s with a focus on human health risk
  - c. Handout: None
  - d. Relevant studies: None
  - e. Previous discussions: None
  - f. Decisions/Desired Outcomes: Primarily information item. Gather initial thoughts from RWQCB on implementation approaches that focus on human health risk.
5. Action items and agenda items for next meeting (11:45 pm-12:00 pm)
  - a. Purpose: Summarize action items and discuss potential agenda items for next meeting