



## Meeting Agenda

**Date:** July 2, 2008  
**Time:** 10am-1100am  
**Room:** OIT Quiet Room  
**Teleconferencing Number:** 916-262-2271  
 WebEx Session Name: eSMR User Group  
 WebEx Password: water24  
 WebEx URL: <http://waterboards.webex.com/waterboards>

Item	Description	Purpose	Time	Lead
1	Meeting Items	<ul style="list-style-type: none"> <li>▪ Introductions</li> <li>▪ Review agenda</li> <li>▪ Past Action Items</li> <li>▪ Roundtable</li> </ul>	10:00-10:15	All
2	Yuba City Rollout	<ul style="list-style-type: none"> <li>▪ Discuss 7/1 training at Region 5</li> </ul>	10:15-10:30	All
3	Beta Testing -E-mail notification of discharger submission -Case worker review with violation modification -case worker withdrawal -case worker violation add -calculation type	<ul style="list-style-type: none"> <li>▪ Review bugs and enhancements</li> <li>▪ Discuss post-production enhancements</li> </ul>	10:30-10:55	Don
4	Summary	<ul style="list-style-type: none"> <li>▪ New action items</li> </ul>	10:55-11:00	All

### Past Action Items:

Item #	Who	Action Item	Status/Notes
1	Ron/Don	Discharger Submission	<b>DUE 4/16.</b> Review Mantis issues related to "discharger screen", "error check", and "CDF Tool". Postponed until beta. 4/2: Display old Mantis issues and relate to new screen 4/16: get spreadsheet out to group 6/25: 154 Mantis issues related to either current or past eSMR efforts. Validation needed on whether to close issues. Spreadsheet will contain issues #'s and summary to allow group to audit issues able to be closed as a result of eSMR2 effort.

Item #	Who	Action Item	Status/Notes
2	Ron	USEPA Upload	<p>Policy on data transfer to USEPA.            4/2: CROMERR application now being prepared by SWRCB and monthly meetings setup with SWRCB legal dept.            4/9: no update            4/16: Meeting with legal on 4/22, wait for update            4/30: CROMERR website <a href="http://epa.gov/cromerr/">http://epa.gov/cromerr/</a>. Draft application now in development.            6/18: Need to follow-up with draft submission to USEPA.</p>
3	Dischargers	Mantis Accounts	<p>4/9: Self-register for mantis accounts.  <a href="http://mantis.waterboards.ca.gov/signup_page.php">http://mantis.waterboards.ca.gov/signup_page.php</a>            Don will then activate and assign to eSMR project.</p>
4	Darrin	Potential vs. Violation	<p><b>RE-OPENED.</b> 4/16: Need decision on whether to post un-reviewed self-determined violations from dischargers as "potential" or "violation". As currently designed, "violations" will show in public reports including re-designed SMR Summary Report.            4/30: Taking issue to "NPDES Roundtable" on 5/8 &amp; talking to Public Reports User Group on 5/9            -student workers entering potentials w/o review by official enforcement officer, not looking at conditional statements            -need official check by both discharger and enforcement officer to be copy of record for report            -current workflow for Regions 3, 4, and 5 -&gt; students enter as "potential", staff validate and change to "violation"            -"potential" violations do not show on Public Reports            **-if RB staff change violation from "potential" to "violation", send notification to discharger            **-facility-at-a-glance report still shows "potential"            -new violations discovered by case worker will have a status of "violation", system will notify discharger            5/8: NPDES Roundtable recommends to MCC to have discharger self-determined violations initially set with a status of "violation". Feedback form could be added to reports so public/discharger could question reported data.            5/21: Business rules needed on exactly when to report something as a violation for dischargers.            5/28: Issue now going to AEO meeting.            Enhancements will be made to eSMR2 Alpha version to gain acceptance per discharger comments during 5/28 meeting.            6/25: Went to enforcement roundtable on 6/24, recommendation from team needed by 7/1.            7/2: <a href="#">Decision made from enforcement roundtable.</a></p>
5	Don	Calculation Type	<p>6/18: Send out calculation type list to group. To be discussed at 6/25 meeting.            7/2: <a href="#">Need more feedback from user group. Will give additional week to review valid values.</a></p>
6	Don	Business Rules Document	<p>6/18: Need to draft "Business Rules" document to address discharger concerns on use of tabs.</p>