



## RMP Technical Review Committee Meeting

December 13, 2005

San Francisco Estuary Institute  
Second Floor Conference Room  
7770 Pardee Lane, Oakland  
10:00 am - 4:00 pm



Lunch will be provided. We will take a short break and then keep working through lunch.

### AGENDA

1.	<b>Introductions and Approval of Agenda and Minutes</b> (Attachment)	10:00 Chair
2.	<b>Information: Steering Committee Report</b> (Attachment)	10:10 Meg Sedlak
3.	<b>Information: 2006 Pulse and Annual Meeting</b> (Attachment) An outline and tentative schedule for the 2006 Pulse will be presented. Potential locations for the Annual Meeting will be discussed.	10:20 Jay Davis/Meg Sedlak
4.	<b>Information: Prioritization of Status and Trends</b> A brief update will be given on the work that has been conducted to date.	10:45 Meg Sedlak
5.	<b>Information: Water Staff Meeting: Board Information Needs and Priorities</b> (Attachment) A summary of recent Board meetings will be given.	10:55 Karen Taberski
6.	<b>2005 Highlights and 2006 Workplan</b> (Attachment) Highlights from 2005 and plans for 2006 will be summarized. TRC input is needed on the specific items identified in italics below. <b>Desired Outcome:</b> Provide feedback and approval of the 2006 Draft Detailed Workplan.	11:40 Meg Sedlak
6a.	<ul style="list-style-type: none"> <li>Program Management</li> </ul>	11:50 Meg Sedlak
	<b>Lunch Break</b>	<b>12:00</b>
6b.	<ul style="list-style-type: none"> <li>Data Management, RMP Web Site</li> </ul>	12:15 Sarah Lowe
6c.	<ul style="list-style-type: none"> <li>Information Dissemination, Annual Reporting</li> </ul>	12:25 Meg Sedlak

6d.	<ul style="list-style-type: none"> <li>• QA</li> </ul>	12:35 Don Yee
6e.	<ul style="list-style-type: none"> <li>• Data Integration</li> </ul>	12:45 Jay Davis
6f.	<ul style="list-style-type: none"> <li>• Status and Trends <ul style="list-style-type: none"> <li>○ <i>Decision is needed on elimination of dissolved organic analysis for 2006 and addition of aquatic toxicity</i></li> </ul> </li> </ul>	1:10 Sarah Lowe/Meg Sedlak
6g.	<ul style="list-style-type: none"> <li>• Status and Trends – Benthos <ul style="list-style-type: none"> <li>○ <i>Decision is needed on incorporation of biological indicators into core program</i></li> </ul> </li> </ul>	1:20 Bruce Thompson
6h.	<ul style="list-style-type: none"> <li>• Triennial Sport Fish Monitoring</li> </ul>	1:35 Jennifer Hunt
6i.	<ul style="list-style-type: none"> <li>• Episodic Toxicity</li> </ul>	1:45 Sarah Lowe
6j.	<ul style="list-style-type: none"> <li>• 2005 MDN Study</li> </ul>	1:55 Don Yee
6k.	<ul style="list-style-type: none"> <li>• Exposure and Effects Pilot Study and Workgroup</li> </ul>	2:05 Meg Sedlak
6l.	<ul style="list-style-type: none"> <li>• Winter Pilot Study 2006 <ul style="list-style-type: none"> <li>○ <i>The Regional Water Board does not need 2006 Winter Pilot data and has proposed eliminating this program element.</i></li> </ul> </li> </ul>	2:15 Karen Taberski
6m.	<ul style="list-style-type: none"> <li>• River Loads</li> </ul>	2:25 Lester McKee
6n.	<ul style="list-style-type: none"> <li>• Small Tributary Loads</li> </ul>	2:35 Lester McKee
6o.	<ul style="list-style-type: none"> <li>• RMP/CEP Coring Study (Attachment) <ul style="list-style-type: none"> <li>○ <i>The Draft Sampling and Analysis Plan needs to be approved by the TRC.</i></li> </ul> </li> </ul>	2:45 Don Yee
6p.	<ul style="list-style-type: none"> <li>• Contaminant Fate Workgroup</li> </ul>	3:15 Don Yee
6q.	<ul style="list-style-type: none"> <li>• Sources Pathways and Loading Workgroup</li> </ul>	3:25 Lester McKee
6r.	<ul style="list-style-type: none"> <li>• Discussion and approval of plan</li> </ul>	3:35 Group
7.	<b>Action: Set Date for Next Meeting</b>	3:45 Chair
	<b>Adjourn</b>	4:00