California Integrated Water Quality System (CIWQS) Review Committee -Second Meeting

Office of Southern California Coastal Water Research Project 3535 Harbor Blvd. Costa Mesa, California 92626

> February 27-28, 2008 Meeting Agenda

February 27

- 8:00 8:20 Introductions, background and agenda (Weisberg)
- 8:20 8:35 Open Remarks (Dorothy Rice / Jon Bishop)

8:35 – 9:15 Governance Changes (Darrin Polhemus)

- CIWQS governance structure
 - Changes to Information Management governance throughout Water Board and for other IM systems
- Establishment of User Groups and Steering Committee
- Project Management last 6 months
 - Project Team Members
- Project Management moving ahead
- 9:15 10:00

Redefinition of Scope (Darrin Polhemus)

- Agency Information Management Strategy
 - \circ $\,$ Overall approach of the Water Board $\,$
 - Direct impacts on CIWQS
- Principle Operating Directives for CIWQS
- Definition of core regulatory functions has been established
- 10:00 10:20 Break
- 10:20 11:00

Cradle-to-grave demonstration Permit case study (Jarma Bennett)

- Order lifecycle
 - o Individual
 - Application
 - Billing
 - Order Adoption
 - Paper SMR
 - Inspection
 - o Enforcement Action

11:00 – 11:50 Cradle-to-grave demonstration eSMR case study (Amy Tong / Akin Babatola / Darrin Polhemus)

- eSMR
 - Submittal process and flow analysis
 - Existing system review
 - Differentiation of submittal types
 - Proposed process
 - Screen Mockups / Report Mockups
 - Usability testing plan

11:50 – 12:00 Cradle-to-grave in other areas

- Answer questions of the other areas supported by CIWQS
 SSO
 - o Storm Water
 - eWRIMS
- 12:00 1:00 Lunch on Site

1:00 – 1:20Database table and rule modifications
(Rueen-fang Wang / Amy Tong)

- Review of identified deficiencies
- Proposed modifications to address deficiencies
- Modifications made to date
- 1:20 1:40

Quality Assurance (Erin Mustain / Valerie Connor)

- QA/QC Plan
- Independent Audit
- Standard Operating Procedures
- 1:40 2:00

Reports (Jarma Bennet)

- Report Tools
- Internal reports

2:00 - 3:00

- CIWQS Steering Committee External Members
- Ann Heil Public Reports users group member
- Akin Babatola eSMR users group member
- Dindo Carrillo SSO users group member
- Kristen Ruffell Storm Water use group member
- Comments from any other Steering Committee Members

3:00 - 3:20 Break

- 3:20 4:00 External Comments
 John Kemmerer U.S. EPA Region 9
 - Catherine Freeman Legislative Analyst's Office

4:00 – 4:40 • •	Regional Board Representatives Pamela Creedon – Central Valley Regional Board EO John Robertus – San Diego Regional Board EO Russ Colby – CIWQS Internal Staff User Group
4:40 – 5:00	Public Comment
5:00	Adjourn
February 28	
8:00 – 2:00	PANEL DELIBERATIONS (Closed session) Key CIWQS staff to remain available for questions
2:00 –2:30	PANEL REPORT TO CIWQS TEAM
2:30 – 3:00	CIWQS TEAM QUESTIONS FOR PANEL