CALIFORNIA WATER QUALITY MONITORING COUNCIL

California Estuary Monitoring Workgroup Meeting Agenda

Tuesday, May 21, 2013 - 9:00 AM to 1:00 PM

Delta Conservancy Conference Room 1450 Halyard Drive, Suite 6, West Sacramento



IMPOTANT INFORMATION!!

Snacks and coffee will be provided. Remote access to the meeting will be available via WebEx. Please find additional information at the bottom of the agenda.

Item	1	Approx. Time
Title of Topic:	Introduction and Announcements	15 min
	Delta RMP activities (Meghan Sullivan/Val Connor/Stephanie Fong/Rainer Hoenicke)	
	Delta Conservancy activities (Shakoora Azimi-Gaylon/Kristal Davis Fadke) UMARP/Ecosystem Restoration efforts (Hilde Spautz)	
	IEP Workshop presentations and new CEMW website users (Stephanie Fong)	
	Update on relevant staffing changes, projects, and programs (all)	

Item	2	Approx. Time
Title of Topic:	Liaison Reports	45 min
Background:	The Monitoring Council and the Council's workgroups are actively working on several items (SB 1070). This agenda item is for the routine update on key activities or decisions made by other workgroups or the Council, followed by a brief discussion of how the activities would impact the CEMW.	
	CA WQMC: Jon Marshack	
	CA Wetland Monitoring Workgroup: still looking for liaison	
	Healthy Streams Partnership: Lori Weber	
	Data management Workgroup: Meredith Williams	
	Joint meeting of Data Workgroup with other workgroups: Hilde Spa	utz

	BOG workgroup for "Is it safe to eat fish?": still looking for liaison	
	Beach workgroup for "Is it Safe to Swim?": still looking for liaison	
	Ocean Workgroup: still forming	
Desired Outcome	Information Exchange and Guidance on how to integrate existing Portals	
Contact Person:	Jon Marshack jmarshack@waterboards.ca.gov	

Item	3	Approx. Time
Title of Topic:	Historic CEMW agreements	30 min
Background:	Due to a lack of long-term staff working on the CEMW and Estuaries Portal, Val and Bill agreed to document historic agreements to minimize future issues when new people become involved. This document will be posted to the CEMW website once the draft has been finalized.	
Desired Outcome:	Information exchange and additions to the document if necessary	
Attachment Links:	To be provided at the meeting	
Contact Person:	Val Connor <u>VConnor@sfcwa.org</u>	

Item	4	Approx. Time
Title of Topic:	Timeline for 1641 Interactive and Portal launches	30 min
Background:	The draft Portal slides will be refined and presented to the Monitoring Council at their May 29 th meeting. The current contract with 34 North has run out, and we will update the CEMW on next steps. At the last meeting, we asked agency staff to go back to their respective agencies and inquire about funding possibilities, so we will have an update on that. 1641 Interactive has been completed, and can be pre-launched on Bay Delta Live. The State of the Estuary Conference is October 29-30, 2013.	
Desired Outcome:	Decision: Approve timeline	
Attachment Links:		

Contact Person:	Stephanie Fong SFong@sfcwa.org

ltem	5	Approx. Time
Title of Topic:	Portal mockup	120 min
Background:	The Worker Bees have assembled draft slides of the Estuaries Portal mockup. These slides will be used to present the CEMW's concept of an Estuaries Portal to the CWQMC. The slides are not attached due to size restrictions, so please go to the CEMW website to view the slides ahead of time and provide comments to Stephanie by Friday , May 17 th . Submission of comments after the 17 th risk failure of incorporation before the Council meeting.	
Desired Outcome:	Decision: Approve slides with minor revisions for presentation to the Council	
Contact Person:	Stephanie Fong <u>SFong@sfcwa.org</u>	

Parking Lot: Items not addressed during this meeting, but should be brought back for discussion at a later date. This list is not prioritized.

Title of Topic: Jellyfish in the zooplankton story

Important Dates:

Contact Person:

WebEx Login Information

Meeting Number: 747 565 290 Meeting Password: cemw

To join the online meeting

1. Go to

https://waterboards.webex.com/waterboards/j.php?ED=200764187&UID=0&PW=NYTE3YjRjMzEw&RT= MiM0

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: cemw 4. Click "Join".

To join the teleconference Call-in toll-free number: 1-888-764-9721 Attendee access code: 363 618 0

For assistance:

- 1. Go to https://waterboards.webex.com/waterboards/mc
- 2. On the left navigation bar, click "Support".