

**CALIFORNIA WATER QUALITY MONITORING COUNCIL**

**California Estuary Monitoring Workgroup Meeting Agenda**

**Wednesday, March 12th – 9:00 AM to 12:00 PM**

**NOTE LOCATION CHANGE:** DWR offices rm 106  
3500 Industrial Blvd, West Sacramento



**IMPORTANT INFORMATION**

REMOTE ACCESS: There will be no web conferencing available during this meeting, but we will use this Call-in number **888-861-1254** Participant access code: **737615#**

Item	1	Approx. Time
Title of Topic:	<b>Introduction and Announcements</b>	10 min
	1) Introductions 2) Review notes from last CEMW meeting 3) Review agenda for today	
Desired Outcome:	Approve meeting notes	
Attachment:	010814 notes.docx	

Item	2	Approx. Time
Title of Topic:	<b>Liaison Reports</b>	45 min
Background:	<p>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.</p> <ol style="list-style-type: none"> <li>1. CA WQMC: Jon Marshack and Kris Jones</li> <li>2. CA Wetland Monitoring Workgroup: Kristal Davis Fadtke and Kris Jones</li> <li>3. Healthy Streams Partnership: Lori Webber</li> <li>4. Data management Workgroup: Tony Hale?</li> <li>5. BOG workgroup for “Is it safe to eat fish?”: Jon Marshack</li> <li>6. Safe to Swim Workgroup: Jon Marshack</li> </ol>	

	Ocean/Rocky Intertidal Workgroup: Kris Jones
Desired Outcome	Information Exchange and ideas to integrate existing Portals
Contact Person:	Jon Marshack <a href="mailto:jmarshack@waterboards.ca.gov">jmarshack@waterboards.ca.gov</a> Kris Jones <a href="mailto:Kristopher.Jones@water.ca.gov">Kristopher.Jones@water.ca.gov</a>

<b>Item</b>	<b>3</b>	Approx. Time
Title of Topic:	<b>CWQMC Audit continued</b>	20 min
Background:	The last Monitoring Council meeting was devoted to the Triennial Audit of implementing the Council’s Comprehensive Monitoring Program Strategy< <a href="http://www.mywaterquality.ca.gov/monitoring_council/docs/comp_strategy_all.pdf">http://www.mywaterquality.ca.gov/monitoring_council/docs/comp_strategy_all.pdf</a> >. In the discussion that ensued, this question arose – What would be the likely future of each of the workgroup and portal development efforts should we fail to achieve broad management support and sustainable funding for implementing the strategy? Stephanie will be providing Jon with brief potential future scenarios for the CEMW by March 14th.	
Desired Outcome	Provide Stephanie with input for her write up	
Contact Person:	Stephanie Fong <a href="mailto:sfong@sfcwa.org">sfong@sfcwa.org</a>	

<b>Item</b>	<b>4</b>	Approx. Time
Title of Topic:	<b>Roles and Responsibilities</b>	10 min
Background:	As the CEMW has grown, the Roles and Responsibilities have changed. Bill drafted a new Roles and Responsibilities document that more accurately reflects our evolution. At the last meeting, some suggestions were made. Bill will give an update on his revisions.	
Desired Outcome	Update	
Contact Person:	Bill Templin <a href="mailto:William.Templin@water.ca.gov">William.Templin@water.ca.gov</a>	
Attachment:		

<b>Item</b>	<b>5</b>	Approx. Time
Title of Topic:	<b>Worker Bee Update</b>	70 min
Background:	Worker Bee section leads met to go over tools and structure for Phase II Portal development. Leads developed draft 1-page workplans to identify resources needed and used, track progress, and identify interim deliverables or milestones.	

	We will discuss draft workplans and look for general approval of the direction indicated by workplans. At the last meeting, workgroup members were assigned to talk with their own management to determine common goals with the CEMW. We will discuss these commonalities and reflect them in our workplans.
Desired Outcome	Information share and general support for workplans
Contact Person:	Stephanie Fong <a href="mailto:sfong@sfcwa.org">sfong@sfcwa.org</a>
Attachment:	CEMW Workplans.docx

<b>Item</b>	<b>6</b>	Approx. Time
Title of Topic:	<b>IT Updates</b>	15 min
Background:	Data access as well as data visualization are key to our progress in analyzing data from the Delta. 34 North has been our main IT resources, but it appears there are other options in the works. DWR has been trying to secure funding for a contract to further the 1641 Interactive experience, connections with the Data Management Workgroup are also increasing, and we will update the group on IT-related topics.	
Desired Outcome	Information share	
Contact Person:	Stephanie Fong <a href="mailto:sfong@sfcwa.org">sfong@sfcwa.org</a>	
Attachment:		

<b>Item</b>	<b>7</b>	Approx. Time
Title of Topic:	<b>Wrap up</b>	10 min
Background:	Recap of any suggestions/decisions made, tasks assigned along with due dates for those tasks, and next steps.	
Desired Outcome	Clear communication and expectations	
Contact Person:	Stephanie Fong <a href="mailto:sfong@sfcwa.org">sfong@sfcwa.org</a>	

<b>Parking Lot:</b> 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: <ul style="list-style-type: none"> <li>• Performance measures</li> <li>• Climate change</li> <li>• Jellyfish in the zooplankton story</li> <li>• Other living resources (e.g., mammals, plants, etc)</li> <li>•</li> </ul>

Important Dates:	Likely Contact Person:
Update to the State of Science Report	Darcy Austin
2015 State of the Estuary Report	Judy Kelly
Future MAST Report?	Matt/Anke/Larry/Gregg
Future IEP Newsletter?	Bill/Randy/?