CALIFORNIA WATER QUALITY MONITORING COUNCIL

California Estuary Monitoring Workgroup Meeting Agenda

Wednesday, December 17th - 9:00 AM to 2:00 PM

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



IMPORTANT INFORMATION

Due to room constraints and to avoid having an extended day, we will be meeting through lunch, so **please bring a lunch**. Morning refreshments will be provided.

REMOTE ACCESS: There will web conferencing available via WebEx during this meeting. Please see instructions at the end of the agenda. Call-in number **888-861-1254** Participant access code: **737615#** is also

Item	1	Approx. Time
Title of Topic:	Introduction and Announcements	15 min
	1) Introductions	
	2) Review notes from last CEMW meeting	
	3) Review agenda for today	
Desired Outcome:	Approve meeting notes	
Attachment:	111214 Notes.pdf	

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: Kris Jones CA Wetland Monitoring Workgroup: Kristal Davis Fadtke ar Healthy Streams Partnership: Lori Webber Data Management Workgroup: Tony Hale BOG workgroup for "Is it safe to eat fish?": Kris Jones 	nd Kris Jones

	Safe to Swim Workgroup: Kris Jones Ocean/Rocky Intertidal Workgroup: Kris Jones
Desired	Information Exchange and ideas to integrate existing Portals
Outcome	
Contact Person:	Kris Jones Kristopher.Jones@water.ca.gov
Attachment:	

Item	3	Approx. Time
Title of Topic:	State of the Estuary Report Coordination	3.5 hr
Background:	Since we've modeled the Estuaries Portal after the 2011 SOTB Report and are trying to collaborate on making the next report an estuary report for 2015. 1. Delta Science Program update (Hildie/Stephanie/Darcy 10 min) 2. Overview of SOTER indicators (Hildie 5 min) 3. Peer input (Hildie 10 min) 4. Climate change (Josh Collins 15 min) 5. Birds (Hildie 10 min) 6. SAV/FAV (Hildie10 min) 7. Water quantity (Tina Swanson 11:00-11:30) 8. Fish indicator development (Ali Webber-Stover/Jon Rosenfield 11:30-noon) 9. Water quality (Jay Davis 30 min) 10. Habitat (Kristal 30 min and possibly Robin 30 min) 11. Zooplankton (April 20 mins)	
Desired Outcome	Update on process and timelines	
Contact Person:	Hildie Spautz Hildegarde.Spautz@wildlife.ca.gov	
Attachment:	Handout for fish indicator to be distributed at meeting and	
SOTE Water Quality Indicator Data Plan 12-02-14.xlsx		

Item	4	Approx. Time
Title of Topic:	Worker Bee Update	30 min
Background:	Worker Bee section leads have initial workplans developed and are them for Phase II Portal development. Draft 1-page workplans identify needed and used, provide a way to track progress, and identify interior milestones. We will get updates from the Attribute Section Leads: 1. Water: Erin Foresman/Stephanie 2. Living Resources: Shaun Philippart 3. Habitat: Kristal Davis Fadtke/Hildie Spautz 4. Ecological Processes: Hildie Spautz 5. Stewardship: (in need of lead) Update from CWQMC presentation on SOTER coordination and pos	tify resources rim deliverables

	to the Portal templates will also be discussed.
Desired	Information share and general direction from larger CEMW as needed.
Outcome	Decision : Approval of Water pages to be mocked up before presenting to CWQMC
Contact Person:	Stephanie Fong sfong@sfcwa.org
Attachment:	Water.pptx

Item	5	Approx. Time
Title of Topic:	Wrap up	5 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 sfong@sfcwa.org	

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:

- Performance measures
- Climate change
- Jellyfish in the zooplankton story
- Other living resources (e.g., mammals, plants, etc)

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

When it's time, start or join the WebEx meeting from here:

https://meetings.webex.com/collabs/meetings/join?uuid=M2PCC2SSGIJD9L57I0SPCA76QQ-GQBN

Access Information

Meeting number: 195 269 303

Meeting password: This meeting does not require a password.