



Healthy Watersheds Partnership

May 8, 2019 Meeting Agenda

10:30 am – 12:30 pm
CalEPA Building, 1001 I Street, Sacramento
Conference Room 2310

[Visitors – Please check in at the front desk](#)



| Item # | Time | Topic |
|--------|----------|--|
| 1. | 10:30 am | Welcome, Roll Call, Announcement and Updates (Ali Dunn) |
| 2. | 10:45 am | Overview of Related Efforts: CalMAIN Concept and AB 1492 Ecological Performance Measures (Elizabeth Betancourt and Ali Dunn) <ul style="list-style-type: none">● Purpose: To provide information about related watershed assessment efforts, namely CalMAIN concept and AB 1492 Ecological Performance Measures, and to exchange information.● Goal: A multi-state agency effort, CalMAIN, aims to develop an agile, transparent multi-agency technology analytic space that can utilize the data architecture in the AB 1755 Open Water Data Platform to inform natural resource-based management questions. Assembly Bill 1492 directs the Timber Regulation and Forest Restoration Program to develop a statewide ecological performance measures (EPM) approach as an accountability measure for the multiple State programs that regulate timber management on nonfederal forestlands. The goal of this item to share information and identify collaborative opportunities with these related efforts. |
| 3. | 11:15 am | Web-based Watershed Assessment Tool – Workplan Overview (Lance Le, North Coast Regional Board) <ul style="list-style-type: none">● Purpose: To describe a workplan to implement basin planning projects related to (a) assessing climate change vulnerability of beneficial uses and (b) creating a process for designating Outstanding National Resource Waters. Core to these projects is a reproducible, transparent, and interactive tool that allows staff and the public to perform their own assessments using readily available data. The workplan comprehensively describes the necessary tasks and schedule to create such a tool and its nexus with HWP goals.● Goal: North Coast Water Board staff would like to have HWP participants be involved in this project as a scientific and technical advisory committee, especially during the literature review phase where methods, metrics, and indicators will be evaluated for inclusion in the tool. HWP participants may also consider being involved more directly, such as committing staff and other resources to accomplish tasks outlined in the workplan. |
| 4. | 11:45 am | Portal Webpage Overhaul (Anna Holder, Sea Grant Fellow) <ul style="list-style-type: none">● Purpose: To provide updates on the portal webpage overhaul, and to get feedback on the utility of recommended changes.<ul style="list-style-type: none">○ (continued page 2) |

Item # Time Topic

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- **Background:** Currently, the [portal webpage](#) only provides information on the background, membership, meetings and products associated with the Healthy Watershed Partnership/Healthy Streams Partnership. We would like to develop the page, so it is a robust resource for those conducting integrated watershed assessments. The page(s) will include guidance on each phase of the assessment process, relevant literature and resources, and links to useful assessment tools, datasets and methods.

5. 12:20 pm Wrap up
Review action items and next steps.

6. 12:30 pm Adjourn

Skype Details

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| Online link: Join Skype Meeting |
| Call-in toll-free number: +1 (916) 562-0861, passcode: 86894177# |