

CALIFORNIA WATER QUALITY MONITORING COUNCIL
MONITORING COUNCIL MEETING AGENDA
THURSDAY, MAY 6, 2021 – 9:30 AM TO 12:30 PM

Due to COVID-19, this meeting is being held remotely



IMPORTANT INFORMATION!!

Meetings of the California Water Quality Monitoring Council (Monitoring Council) are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at https://MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 989 0905 2320 and Password: cwqmc**. Please log in a few minutes before the meeting starts to allow Microsoft Teams to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 989090502320# and Password: 872163#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 9:30 – 9:40
Title of Topic:	COUNCIL ATTENDANCE AND HOUSEKEEPING
Purpose:	1) Council Member and Workgroup Attendance 2) Review agenda for today's meeting 3) Review comments on draft action items from the February 11, 2021 Monitoring Council meeting
Desired Outcome:	a) Preview what will be covered today and overall meeting expectations b) Adjust today's agenda, as needed c) Approve February 11, 2021 Monitoring Council meeting action items
Attachment Link:	February 11, 2021 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 2	Timeslot: 9:40 – 9:50
Title of Topic:	PUBLIC FORUM
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda.
Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.
Attachment Link:	California Senate Bill 1070 (Statutes of 2006)
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 9:50 – 10:10
Title of Topic:	ANNOUNCEMENTS AND UPDATES
Purpose:	These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: a) Monitoring Council Member Updates (All) b) Director Update
Desired Outcome:	Enlightenment and information sharing
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 4	Timeslot: 10:10 – 10:30
Title of Topic:	UPDATE FROM THE WASTEWATER BASED EPIDEMIOLOGY SUBCOMMITTEE
Purpose:	An update on the progress of the waste-water based epidemiology subcommittee. Including the final roster, surveys created and distributed, and use cases.
Desired Outcome:	Discuss the progress of the subcommittee and next steps
Contact Person:	Josh Steele, joshuas@sccwrp.org Steve Weisberg, steve@scwarp.org

ITEM: 5	Timeslot: 10:30 – 10:50
Title of Topic:	MONITORING COUNCIL GOVERNANCE UPDATE
Purpose:	Discuss and approve updates to the Monitoring Council Governance and discuss the next steps.
Desired Outcome:	Approve updates to the Monitoring Council's Governance document.
Attachment Link:	Current Governance Document Updated Governance (Redline), Updated Governance (Clean)
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov Mark Gold, Mark.Gold@resources.ca.gov Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

Break – 10 minutes

ITEM: 6	Timeslot: 11:00 – 11:40
Title of Topic:	TRASH MONITORING METHODS AND ASSESSMENTS PLAYBOOK
Purpose:	To showcase the newly released reports on trash monitoring methods in California, and discuss potential applications across sectors represented on the Monitoring Council
Desired Outcome:	Enlightenment and information sharing.
Attachment Link:	California Trash Monitoring Methods and Assessments Playbook Field Testing Report: California Trash Monitoring Methods
Contact Person:	Tony Hale, tonyh@sfei.org Shelly Moore, shellym@sfei.org

ITEM: 7	Timeslot: 11:40 – 11:55
Title of Topic:	REMOTE SENSING OF PLASTIC DEBRIS
Purpose:	Discuss the potential benefits of remote sensing to determine plastic densities in receiving waters as well as spatial and temporal variability.
Desired Outcome:	Enlightenment and information sharing.
Contact Person:	Michelle Gierach, michelle.gierach@jpl.nasa.gov

ITEM: 8	Timeslot: 11:55 – 12:15
Title of Topic:	MONITORING AND ASSESSMENT PLAYBOOKS FOR MICROPLASTICS
Purpose:	Discuss the work being done by the Division of Drinking water in coordination with SCCWRP regarding microplastics monitoring. How can the Council leverage this work to help develop additional playbooks for ambient monitoring of microplastics.
Desired Outcome:	The Council provides input and feedback on next steps for developing resources for Microplastics Monitoring in the ambient environment.
Contact Person:	Scott Coffin, scott.coffin@waterboards.ca.gov Steve Weisberg, steve@scwcrp.org

ITEM: 9	Timeslot: 12:15 – 12:25
Title of Topic:	FUNDING BRAINSTORM
Purpose:	How can the Council work toward achieving funding for projects and the work of the workgroups?
Desired Outcome:	Discuss funding opportunities and roadblocks.
Contact Person:	Mark Gold, mark.gold@resources.ca.gov

ITEM: 10	Timeslot: 12:25 – 12:30
Title of Topic:	AUGUST 12, 2021 MEETING TOPIC PLANNING
Purpose:	Potential Topics: <ul style="list-style-type: none"> • Modelling and Water Quality Monitoring • Science Symposium Report out • Funding discussion and options • Other ideas? • Nick will be out for a good chunk of this quarter
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

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