

CALIFORNIA WATER QUALITY MONITORING COUNCIL
MONITORING COUNCIL MEETING AGENDA
FRIDAY, APRIL 5, 2024 – 10:00 TO 1:00 PM

Virtual Meeting



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.

This meeting will occur in a completely virtual format.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 998 3227 2907 and Password: 554191**. Please log in a few minutes before the meeting starts to allow Zoom 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: 99832272907# and Password: 55491#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 10:00 – 10:05
Title of Topic:	Council Attendance and Housekeeping
Purpose:	<ol style="list-style-type: none"> 1) In person Council Member and Workgroup Attendance. 2) Review agenda for today's meeting. 3) Review comments on draft action items from the December 14, 2023 Monitoring Council meeting.
Desired Outcome:	<ol style="list-style-type: none"> a) Preview what will be covered today and overall meeting expectations. b) Adjust today's agenda, as needed. c) Finalize the December 14, 2023 Monitoring Council meeting action items.
Attachment Link:	December 14, 2023 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 2	Timeslot: 10:05 – 10:10
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 Water Code Section 13181 (CWC 13181) 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:	CWC 13181
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 10:10 – 10:45
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: <ul style="list-style-type: none"> 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: 10:45 – 11:45
Title of Topic:	Council Member Engagement Opportunities and Limitations
Purpose:	Discuss the role of either the Council or Council members in raising awareness in both the legislative and executive branches in Sacramento specifically the Office of Planning and Research.
Desired Outcome:	Open discussion.
Contact Person:	Krista Kamer, kkamer@csumb.edu

ITEM: 5	Timeslot: 11:45 – 12:45
Title of Topic:	Molecular Methods Updates
Purpose:	Provide an overview of the work being done within the Molecular Methods Workgroup and eDNA space including: <ul style="list-style-type: none"> • advancement of eDNA method standardization, • eDNA national strategy and opportunities for engagement, and • California investments in DNA reference barcoding.
Desired Outcome:	Enlightenment and feedback.
Contact Person:	Susie Theroux, susannat@sccwrp.org

ITEM: 6	Timeslot: 12:45 – 1:00
Title of Topic:	June 27, 2024 Meeting Agenda Planning
Purpose:	Potential Topics: <ul style="list-style-type: none"> • Ideas? • Ocean Acidification? Travel constraints for the foreseeable future.
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

Meeting Adjourn	See you all in June
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