

CALIFORNIA WATER QUALITY MONITORING COUNCIL

**California Estuary Monitoring Workgroup
Meeting Agenda**

Wednesday, July 9th – 9:00 AM to 3:15 PM

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



IMPORTANT INFORMATION

REMOTE ACCESS: There will be 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 available.

Item	1	Approx. Time
Title of Topic:	Introduction and Announcements	10 min
	1) Introductions 2) Review notes from last CEMW meeting 3) Review agenda for today	
Desired Outcome:	Approve meeting notes	
Attachment:	051414 notes.docx	

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. <ol style="list-style-type: none"> 1. CA WQMC: Kris Jones 2. CA Wetland Monitoring Workgroup: Kristal Davis Fadtko and Kris Jones 3. Healthy Streams Partnership: Lori Webber 4. Data management Workgroup: Tony Hale 5. BOG workgroup for “Is it safe to eat fish?”: Kris Jones 	

	6. Safe to Swim Workgroup: Kris Jones 7. Ocean/Rocky Intertidal Workgroup: Kris Jones
Desired Outcome	Information Exchange and ideas to integrate existing Portals
Contact Person:	Kris Jones Kristopher.Jones@water.ca.gov

Item	3	Approx. Time
Title of Topic:	State of the Bay Report Indicators	165 min
Background:	<p>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, we've invited some of the people who helped develop indicators to provide a bit of background on indicator selection and development. We're hoping this will help us develop Delta indicators to be used in the STOIE Report for 2015.</p> <ol style="list-style-type: none"> 1. Intro and additional background-Judy Kelly (5 min) 2. Fish, shrimp/crab, flood, outflow, and X2-Tina Swanson (90 min) 3. Birds-Nadav Nur (30 min) 4. Tidal marsh extent indicator-April Robinson (not confirmed yet) (10 min) 5. Water quality-Jay Davis (not confirmed yet) (30) 	
Desired Outcome	DECISION: Do we have the resources to perform the same types of analyses for the Delta in time to produce a joint State of the Estuary Report for 2015? Does the CEMW authorize WBs move forward as needed?	
Contact Person:	Bill Templin William.Templin@water.ca.gov Hildie Spautz Hildegard.Spautz@wildlife.ca.gov	
Attachment:	HOMEWORK: Especially for Attribute Leads and Sub-leads, please be familiar with the State of the Bay Report http://www.sfestuary.org/about-the-estuary/sotb/ and Technical Appendixes (at least for the Attributes you're interested in)	

Item		Approx. Time
Title of Topic:	Lunch Break-on your own	60 min
Attachment:	none	

Item	4	Approx. Time
Title of Topic:	Update from Coordination Meetings	15 min
Background:	<p>In efforts to bring in other resources and other estuaries, various coordination efforts and meetings have been underway. Updates will be provided on discussions with:</p> <ol style="list-style-type: none"> 1. Bob Pincus 2. Jennifer Nix (Morrow Bay National Estuary Project) 3. Kevin O'Connor (MLML)-Wetlands 	

	4. Jessica Davenport (DSC) and Bill Foster (Propoint)
Desired Outcome	Update
Contact Person:	Stephanie Fong sfong@sfcwa.org
Attachment:	none

Item	5	Approx. Time
Title of Topic:	Worker Bee Update	70 min
Background:	<p>Worker Bee section leads have initial workplans developed and are starting to implement them for Phase II Portal development. Draft 1-page workplans identify resources needed and used, provide a way to track progress, and identify interim deliverables or milestones.</p> <p>We will get updates from the Attribute Section Leads:</p> <ol style="list-style-type: none"> 1. Water: Erin Foresman 2. Living Resources: Shaun Philippart <ol style="list-style-type: none"> a. Fish: Kris Jones/Matt Dekar (20 min) 3. Habitat: Kristal Davis Fadtker/Hildie Spautz 4. Ecological Processes: Hildie Spautz 5. Stewardship: Bill Templin <p>We will also discuss procedures for informal vs formal approvals for content changes, how 34N will be used, and a refresher on using the ASANA site as a resource.</p>	
Desired Outcome	Information share and general direction from larger CEMW as needed	
Contact Person:	Stephanie Fong sfong@sfcwa.org Bill Templin William.Templin@water.ca.gov	
Attachment:	none	

Item	6	Approx. Time
Title of Topic:	Wrap up	10 min
Background:	<p>Recap of any suggestions/decisions made, tasks assigned along with due dates for those tasks, and next steps.</p> <p>-Possible smaller group meetings- July 22nd or 23rd to discuss new Bay indicators, July 23rd update with Letitia, many additional Attribute group meetings</p>	
Desired	Clear communication and expectations	

Outcome	
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: <ul style="list-style-type: none"> • 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=M67U00CHX6DMEGYBK41N5MPBJ-GQBN>

Access Information

Meeting number: 196 420 673

Meeting password: This meeting does not require a password.

Audio Connection

888-861-1254 Call-in number (US)

Participant access code: 737 615 #

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