

Agenda CA Wetland Monitoring Workgroup
August 5, 2014
State Board, 1001 I Street, Room 240, Sacramento, CA 95814

Webex and teleconference login and password information at end of agenda.

- 9:30 Welcome and Introductions (Shakoora Azimi-Gaylon)
- 9:35 Review of Meeting Minutes from 2/4/14 (Shakoora Azimi-Gaylon)
- 9:40 Adopt Governing Documents (Shakoora Azimi-Gaylon)
[Expected outcome: Approve revised Charter and R&R documents.](#)
- 9:30 Strategic Planning (Shakoora Azimi-Gaylon, all)
[Expected outcome: Report out on priorities identified at the strategic planning session \(see emailed notes\). Discuss each of the 5 priority areas.](#)
- 11:00 Delta RMP (Shakoora Azimi-Gaylon, Josh Collins)
[Expected outcome: Discuss coordination opportunities with the Delta RMP.](#)
- 12:00 Lunch
- 1:00 Level 3 Efforts
- Santa Monica Bay Restoration Authority (Karina Johnston)
 - Delta IEP (Alice Lowe)
- [Expected outcome: Presentation on current L3 efforts by SMBRA and Delta IEP, and discussion of coordination opportunities.](#)
- 3:00 Updates
- S&T Classification (Eric Stein)
 - L2 Committee (Cliff Harvey)
 - Caltrans contract with SFEI (Josh Collins)
 - 104(b)(3) Grants Awarded (Paul Jones)
- 3:15 Announcements
- 3:20 Next steps and future agenda items (Shakoora Azimi-Gaylon)
- 3:30 Adjourn

WEBEX INSTRUCTIONS:

Topic: CWMW Quarterly Meeting

Date: Tuesday, August 5, 2014

Time: 8:45 am, Pacific Daylight Time (San Francisco, GMT-07:00)

Meeting Number: 742 293 176

Meeting Password: wetlands

To join the online meeting (Now from mobile devices!)

1. Go to

<https://waterboards.webex.com/waterboards/j.php?MTID=m49e1cfbf00acb239fc8e640b3442d249>

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: wetlands

4. Click "Join".

To view in other time zones or languages, please click the link:

<https://waterboards.webex.com/waterboards/j.php?MTID=m26e7acd94051732ac2122d638c2a52f6>

To join the teleconference only

Call-in toll-free number (Verizon): 1-866-876-1505 (US/Canada)

Call-in number (Verizon): 1-203-480-4223 (US/Canada)

Show global numbers:

<https://clicktojoin.verizonbusiness.com/wbbcClick2Join/servlet/WBBCClick2Join?TollNumCC=1&TollNum=203-480-4223&TollFreeNumCC=1&TollFreeNum=866-876-1505&ParticipantCode=7513989&customHeader=mymeetings&dialInNumbers=true>

Attendee access code: 751 398 9

Meeting Location Directions

State Water Resources Control Board
1001 I Street
Sacramento, CA 95814

Visitors will need to check-in at the reception area to receive a day pass to the building.

Coffee, tea, and food will be available at the coffee shop in located in the lobby. Light snacks will be provided in the meeting room. Please bring a brown bag lunch or money for lunch at the EPA building coffee shop or any of the many restaurants nearby

Directions:

Once on 1-5 in Sacramento

- Take the J Street exit
- Take J Street east to 11th and turn left
- Go one block and turn left on I Street
- Cal/EPA headquarters building will be on your right.

Parking

Metered parking (1,2, and 10-hour meters) is available around the building. Meter parking uses quarters. Recommended Parking lots: The closest lot is across from the building on 10th and I Street (\$15/day), enter on 10th or 11th. Parking also available between H and I on 14th St., (\$6/day if in by 9:30 and out after 4:30, otherwise \$3/hr.).

