

**Agenda CA Wetland Monitoring Workgroup
February 7, 2017**

State Board, 1001 I Street, Training Rooms 2 East & West, Sacramento, CA 95814

Teleconference information at end of agenda.

- 9:30 Welcome and Introductions (Melissa Scianni)
- 9:40 Discussion with HCP/NCCP Sponsors
Expected outcome: Discuss how WRAMP tools can be used for HCP/NCCP monitoring and assessment.
- HCP and NCCP monitoring needs (project leads; 5 min each, 15 min total)
 - Overview of WRAMP framework and use of WRAMP by the Lahontan Waterboard (Collins; 10 min)
 - WRAMP use by the Central Coast Waterboard (O'Connor; 10 min)
 - WRAMP use in Southern CA and Status & Trends Program (Stein; 15 min)
 - Live demo of WRAMP toolset, Q&A, open discussion (Grosso, all; 1.5 hours)
- 12:00 Lunch
- 1:00 Select state co-chair (Melissa Scianni)
- 1:05 Approve 11/21/16 meeting minutes (Melissa Scianni)
- 1:10 EcoAtlas Consistency with Open and Transparent Data Water Act (Tony Hale)
Expected outcome: Reviewing briefing prepared for Monitoring Council February meeting.
- 2:00 EcoAtlas Business Plan (Tony Hale, Josh Collins)
Expected outcome: Receive update on business plan development
- 3:00 Updates
- 104(b)(3) RFP (Paul Jones)
 - Bay Area RMP/Permitting Program (Paul Jones)
 - Level 2 Committee (Cliff Harvey)
 - 2016 Progress Report to Council (Melissa Scianni)
- 3:15 Announcements
- 3:20 Next steps and future agenda items (Melissa Scianni)
- 3:30 Adjourn

Teleconference Information

Web Meeting: <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/BillOrme>

Primary Access Number: 1-720-279-0026

Guest Passcode: 683756

Additional Access:

USA 1-720-279-0026

USA /Canada (toll free) 1-877-820-7831

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.).

