

CALIFORNIA WATER QUALITY MONITORING COUNCIL

**California Estuary Monitoring Workgroup
Meeting Agenda**

Wednesday, November 6, 2013 – 9:00 AM to 12:00 PM

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



IMPOTANT INFORMATION!!

REMOTE ACCESS: Available via GoToMeeting. To join the meeting: please go to <https://global.gotomeeting.com/join/444666861> and join the conference call: 888-861-1254 Pin:104035#

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:	pdf: 091713cemwnotes	

Item	2	Approx. Time
Title of Topic:	CARI Demonstration	30 min
Background:	Kristen is the lead developer for the CARI GIS dataset. She will be presenting more general information on CARI and its abilities to the CEMW and other interested workgroups. They are looking for comments on the dataset's utility and workgroup needs. In the future, there will be an opportunity to work in a more technical fashion if individuals are interested, so if you are interested, you can provide her with your contact information at this meeting. EcoAtlas was developed under the direction of the Wetlands Workgroup and will be adapted for use under the Joint Ventures and Delta Conservancy efforts for project tracking. EcoAtlas staff won't be able to attend, but Kristen can field some general questions for us.	

Desired Outcome	Information exchange
Contact Person:	Kristen Cayce kristen@sfei.org

Item	3	Approx. Time
Title of Topic:	Liaison Reports	30 min
Background:	<p>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.</p> <ol style="list-style-type: none"> 1. CA WQMC: Jon Marshack and Kris Jones 2. CA Wetland Monitoring Workgroup: Kristal Davis Fadtke and Kris Jones 3. Healthy Streams Partnership: Lori Webber 4. Data management Workgroup: Meredith Williams 5. BOG workgroup for "Is it safe to eat fish?": Jon Marshack 6. Safe to Swim Workgroup: Jon Marshack 7. Ocean/Rocky Intertidal Workgroup: Kris Jones 	
Desired Outcome	Information Exchange and Guidance on how to integrate existing Portals	
Contact Person:	Jon Marshack jmarshack@waterboards.ca.gov Kris Jones Kristopher.Jones@water.ca.gov	

Item	4	Approx. Time
Title of Topic:	Pre-launch Wrap-up	5 min
Background:	Update on how comments and revisions were handled. Launch press release and factsheet.	
Desired Outcome	Information share	
Contact Person:	Stephanie Fong sfong@sfcwa.org	

Item	5	Approx. Time
Title of Topic:	Post-launch Comments	20 min
Background:	Time for everyone to share any input they've received from others or have themselves. <u>This discussion should be limited to changes to currently populated pages.</u>	
Desired Outcome	Information share with potential action . If it pleases the group, we may formalize with outstanding comments get addressed.	

Contact Person:	Stephanie Fong sfong@sfcwa.org	
Item	6	Approx. Time
Title of Topic:	Long-term Planning	80 min
Background:	<p>We've been racing against the launch deadline with little time to plan or put additional tools formally into play. This will be the start of a discussion for long-term planning. Topics to include are not limited to:</p> <ul style="list-style-type: none"> • Number of Portal sections and desired timeline • Which sections to be developed next (Water and Ecological Processes or other) and general ideas on what they would include (e.g., performance measures and topics) <ul style="list-style-type: none"> • Possible partners for other sections (Habitat-EcoAtlas, Water-DSP Water Workshops) • Relative priority of each section • Long-term facilitation and funding for CEMW efforts • Coordination with other reporting efforts (e.g., SFEP 2015, State of Science) • Next estuaries to incorporate • Memorializing our process (see attached draft SOP) through SOPs and decision trackers (no recommendations received so far) • Other links (e.g., Maven) • Sponsor recognition 	
Desired Outcome	<p>Decision on which section(s) will be developed next and desired timeline.</p> <p>Discussion of issues so they may be grouped into topic groups for resolution at focused meetings in the future that are meant to address specific topics.</p>	
Contact Person:	Stephanie Fong sfong@sfcwa.org	

Item	7	Approx. Time
Title of Topic:	Wrap up	5 min
Background:	<p>Meetings for 2014 have been tentatively scheduled for the second Wednesday of every other month from 9-12, starting in January, with more frequent Worker Bee meeting on a workload-determined schedule. A finalized list of dates will be discussed at this meeting.</p> <p>Additionally, there will be a recap of any suggestions/decisions made, tasks assigned along with due dates for those tasks, and next steps.</p>	
Desired Outcome	Clear communication and expectations	
Contact Person:	Stephanie Fong sfong@sfcwa.org	

<p>Parking Lot: Items not addressed during this meeting, but should be brought back for discussion at a later date. This list is not prioritized.</p>	
<p>Title of Topic:</p> <ul style="list-style-type: none"> • Performance measures • Climate change • Habitat – linking to the Wetlands Portal • Jellyfish in the zooplankton story • Other living resources (e.g., mammals, plants, etc) • List of workgroup website desires for data analysis, manipulation & graphing functions from 34North for future phases 	
<p>Important Dates:</p> <p>Update to the State of Science Report</p> <p>2015 State of the Estuary Report</p> <p>Future MAST Report?</p> <p>Future IEP Newsletter?</p>	<p>Likely Contact Person:</p> <p>Darcy Austin</p> <p>Judy Kelly</p> <p>Matt/Anke/Larry/Gregg</p> <p>Bill/Randy/?</p>