

CALIFORNIA WATER QUALITY MONITORING COUNCIL

**California Estuary Monitoring Workgroup
Meeting Agenda**

Wednesday, January 14th – 9:00 AM to 12:00 PM

DWR second floor library
3500 Industrial Blvd, West Sacramento



IMPORTANT INFORMATION

Due to scheduling conflicts, **this meeting will be at DWR’s West Sac office**, NOT the usual Delta Conservancy office.

REMOTE ACCESS: There will 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	5 min
	1) Introductions and announcements 2) Review notes from last CEMW meeting 3) Review agenda for today	
Desired Outcome:	Approve meeting notes	
Attachment:	121714 Notes.pdf	

Item	2	Approx. Time
Title of Topic:	Liaison Reports	40 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> <p>Because we had updates in December, most folks have been on break, and Kris is unavailable for this meeting, we won’t be having traditional liaison reports unless someone volunteers information (CHAB Work Group). Instead, Cristina Grosso, from SFEI, will be presenting SFEI’s new Contaminant Data Display and Download (CD3).</p>	

	Additionally, Stephanie will be introducing Delta Conservancy's Delta Environmental Data for the Understanding of a CA Estuary (DEDUCE) for discussion on how the CEMW may play a role in their efforts.
Desired Outcome:	Information exchange and ideas for enhancing the Estuaries Portal
Contact Person:	Cristina Grosso cristina@sfei.org Shakoora Azimi-Gaylon Shakoora.Azimi-Gaylon@deltaconservancy.ca.gov
Attachment:	

Item	3	Approx. Time
Title of Topic:	State of the Estuary Report Coordination	55 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. Updates will be given on indicator development and peer review.</p> <ol style="list-style-type: none"> 1. Summary of SOTER Advisory Committee Meeting (Hildie Spautz/Kristal Davis Fadtke) 2. SOTER Peer input/review (Hildie/Delta Science Program Staff 10 min) 3. Proposed process for CEMW input between CEMW meetings (Hildie 10 min) 4. Fish (Ali Webber-Stover/Jon Rosenfield 10 min) 5. Birds (Hildie 10 min) 6. Climate Change (Josh Collins 5 mins) 7. Food web (April Hennessy and Betsy Wells 10 mins) 	
Desired Outcome:	Update on process and timelines	
Contact Person:	Hildie Spautz Hildegard.Spautz@wildlife.ca.gov	
Attachment:		

Item	4	Approx. Time
Title of Topic:	Worker Bee Update	70 min
Background:	<p>Worker Bee section leads have initial workplans developed and are implementing 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: 34 North for Erin Foresman/Stephanie Fong (20 min) 2. Living Resources: Shaun Philippart and 34N for Matt Dekar (20 min) 3. Habitat: Kristal Davis Fadtke/Hildie Spautz 4. Ecological Processes: Hildie Spautz 5. Stewardship: Sam Safi and Kristal Davis Fadtke <p>We will also begin to review the "Guidelines for Workgroups and the Development of <i>My Water Quality</i> Theme-Based Internet Portals" document. This was a product</p>	

	of the Council's from 2010, and it seems like it may be time for the Work Groups to suggest changes. Please review the document, available from the link below, so we can have a discussion about the CEMW's suggestions for revisions.
Desired Outcome:	Information share and general direction from larger CEMW as needed.
Contact Person:	Stephanie Fong sfong@sfcwa.org
Attachment:	http://www.mywaterquality.ca.gov/monitoring_council/docs/workgroup_and_portal_guidelines.pdf

Item	5	Approx. Time
Title of Topic:	Work plans	10 min
Background:	We finalized our 2014 work plans in March, but there have been many changes in direction with all the SOTER coordination. It may be worth it for us to revise our work plans and discuss how this is reflected. Please quickly review the work plans you're interested in revising and bring suggestions to the meeting.	
Desired Outcome:	Communication of timelines and expectations.	
Contact Person:	Stephanie Fong sfong@sfcwa.org	
Attachments:	2014 Workplans.pdf Sample Monthly Progress Report.pdf	

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?uid=M3V0QW7RSOF3KHJDZ6AI6PHSQ3-GQBN>

Access Information

Meeting number: 190 268 947

Meeting password: This meeting does not require a password.