

CALIFORNIA WATER QUALITY MONITORING COUNCIL

**California Estuary Monitoring Workgroup
Meeting Agenda**

Tuesday, November 10th – 9:00 AM to 12:00 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. Call-in number **888-861-1254** Participant access code: **737615#** and join the WebEx meeting from here:
<https://meetings.webex.com/collabs/meetings/join?uuid=M81V7XCP5Q12TK033NQ58E2369-GQBN>

Item	1	Approx. Time
Title of Topic:	Introduction and Announcements	10 min
	1) Introductions and announcements 2) Review notes from last CEMW meeting 3) Review agenda for today	
Desired Outcome:	Approve meeting notes	
Attachment:	090915 CEMW notes.pdf	

Item	2	Approx. Time
Title of Topic:	Liaison Reports	35 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 (15 min) 2. CA Wetland Monitoring Workgroup: Kristal Davis Fadtker and Kris Jones 3. Healthy Streams Partnership: Lori Webber 	

	<ol style="list-style-type: none"> 4. Data Management Workgroup: Tony Hale/Christina Grosso 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
Contact Person:	Kris Jones Kristopher.Jones@water.ca.gov
Attachment:	

Item	3	Approx. Time
Title of Topic:	State of the Estuary Report Coordination	10 min
Background:	Since the release of the State of the Estuary Report, Kris, Hildie, Tony, and Stephanie have been discussing how and where web links between the Estuaries Portal and SOTER could be made. Options include updating our current landing page to highlight SOTER and later other reports, and linking specific indicator sections between the two sites. Kris will present a draft of what the landing page option could look like.	
Desired Outcome:	If there is general consensus on the mock up, it will be used to obtain an estimate for cost of implementation	
Contact Person:	Kris Jones Kristopher.Jones@water.ca.gov and Tony Hale tonyh@sfei.org or Cristina Grosso cristina@sfei.org	
Attachment:		

Item	4	Approx. Time
Title of Topic:	Worker Bee Updates	95 min
Background:	Worker Bees have been implementing work plans for Phase II Portal development. Living Resources sub-leads will be presenting re-vamped pages based on the look and feel changes discussed at previous CEMW meetings. Updated Habitat pages will also be presented. Attribute Section Leads will provide updates (5 min ea unless otherwise noted): <ol style="list-style-type: none"> 1. Water: Erin Foresman/Stephanie Fong 2. Living Resources: Shaun Philippart (60 min) <ol style="list-style-type: none"> a. Phytoplankton: Tiffany Brown b. Zooplankton: April Henesy c. Benthics: Betsy Wells d. Fish: Matt Dekar 3. Habitat: Kristal Davis Fadtke (20 min) 4. Ecological Processes: Hildie Spautz 5. Stewardship: Sam Safi and Kristal Davis Fadtke 	

Desired Outcome:	Discussion and input on revised pages, and agreement on updates to the Portal
Contact Person:	Stephanie Fong sfong@sfcwa.org
Attachment:	

Item	5	Approx. Time
Title of Topic:	2016 Work Plans	5 min
Background:	We update annual work plans in March, so we should start thinking about updating or starting new work plans for 2016. Draft work plans should be discussed at the January meeting. A past example work plan is attached to help guide development of new work plans.	
Desired Outcome:	General discussion	
Contact Person:	Stephanie Fong sfong@sfcwa.org	
Attachments:	Workplan_fish_02252014.docx	

Item	6	Approx. Time
Title of Topic:	Facilitation	25 min
Background:	A couple calls for a new facilitator of the CEMW have been issued, and no volunteers have come forward. Val Connor, previous CEMW facilitator, is willing to take on this assignment. Her qualifications are attached for your review. If no additional volunteers come forward at the November meeting, we will decide whether or not to name Val the new CEMW facilitator. If others are interested in facilitating the CEMW, they should come to the November meeting with a statement of qualifications and be ready to discuss what their contribution could be.	
Desired Outcome:	Decision: Selection of new facilitator(s) for the CEMW	
Contact Person:	Stephanie Fong sfong@sfcwa.org or Kris Jones Kristopher.Jones@water.ca.gov	
Attachments:	VC-Statement of Qualifications.pdf	

Item	7	Approx. Time
Title of Topic:	Bay Delta Live Coordination	30 min
Background:	The Estuaries Portal originally piggybacked on technology developed for BDL. We will cover collaborative efforts, the BDL work team, recent developments, and future outlooks and areas for synergies. A brief demonstration of select tools and resources from BDL will be given.	
Desired	Coordination and collaboration	

Outcome:	
Contact Person:	Russ Ryan rryan@mwdh2o.com Stephanie Fong sfong@sfcwa.org
Attachments:	

<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 • Jellyfish in the zooplankton story • Other living resources (e.g., mammals, plants, etc) • SSSAIL/MAST/IEP Newsletter