

CALIFORNIA WATER QUALITY MONITORING COUNCIL

**California Estuary Monitoring Workgroup
Meeting Agenda**

Wednesday, January 13th – 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=MBGDD6OPGE2GRKPJ9Q3GSUCVIZ-GQ8N>

Access Information
Meeting number: 197 972 771
Meeting password: This meeting does not require a password.

Item	1	Approx. Time
Title of Topic:	Guest Presentation by Lisa De Bruyckere on Pacific Marine and Estuarine Fish Habitat Partnership	60 min
	The Partnership is one of 19 nationally recognized entities seeking to improve juvenile fish habitat. Over the last three years they have developed great products on estuary inventories, condition, etc. Lisa will brief us on the Partnership and their products.	
Desired Outcome:	Information Exchange	
Attachment:	http://www.pacificfishhabitat.org/	

Item	2	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:	111015 CEMW notes.pdf	

Item	3	Approx. Time
Title of Topic:	Liaison Reports	20 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: Kris Jones (15 min) 2. CA Wetland Monitoring Workgroup: Kristal Davis Fadtker and Kris Jones 3. Healthy Streams Partnership: Lori Webber 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	4	Approx. Time
Title of Topic:	2016 Work Plans	70 min
Background:	<p>We update annual work plans in March, so we should start thinking about updating or starting new work plans for 2016. Draft work plans will be discussed. Attribute Section Leads will provide updates</p> <ol style="list-style-type: none"> 1. Water: Erin Foresman/Stephanie Fong 2. Living Resources: Shaun Philippart <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 Fadtker (20 min) 4. Ecological Processes: Hildie Spautz 5. Stewardship: Sam Safi and Kristal Davis Fadtker 	
Desired Outcome:	General discussion and feedback to allow workplans to be completed in March.	
Contact Person:	Valerie Connor valerieconnor@att.net	

Attachments:	
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Item	5	Approx. Time
Title of Topic:	Five Year Review of CEMW	15 min
Background:	Believe it or not, the CEMW began meeting 5 years ago. It is time to take a fresh look at our charter and review our strategic goals and objectives. This doesn't need to be a big effort. At this meeting I would like everyone to define what they view as "success" for our workgroup. What would make us more useful to your agency?	
Desired Outcome:	Information Exchange	
Contact Person:	Val Connor Valerieconnor@att.net or Kris Jones Kristopher.Jones@water.ca.gov	
Attachments:		

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>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