

CALIFORNIA WATER QUALITY MONITORING COUNCIL
 California Estuary Monitoring Workgroup Meeting Agenda
Wednesday, February 14th – 9:00 AM to noon

California Department of Water Resources
 3500 Industrial Blvd, Room 119, West Sacramento CA 95691



IMPORTANT INFORMATION

REMOTE ACCESS: There will be web conferencing available via Skype for Business during this meeting. Join the Skype meeting from here: <https://meet.lync.com/cawater-water/sarah.lesmeister/WL89QCFT>

Join by Phone +1 (916) 573-2034 (Conference ID: 35497810)

Item	1	Approx. Time
Title of Topic:	Introduction and Announcements	15 min
Purpose:	1) Introductions and announcements 2) Review notes from last CEMW meeting 3) Review agenda for today	
Desired Outcome:	Approve meeting notes; review action items	
Attachment Links:	Draft notes from November 8th CEMW Meeting	

Item	2	Approx. Time
Title of Topic:	Liaison Reports and Subcommittee Updates	45 min
Purpose:	This agenda item is for the routine update on key activities or decisions made by the Monitoring Council and its other workgroups, the CEMW subcommittees, and any other efforts relevant to the CEMW. <ol style="list-style-type: none"> 1. Monitoring Council and its Workgroups: Kris Jones (15 min) 2. CEMW Subcommittees (30 min) <ol style="list-style-type: none"> a. Portal Development (Kris Jones) b. Water Quality and Quantity (Shakoora Azimi-Gayon) 	

	<p>c. Living Resources (Kris Jones)</p> <p>d. Strategic Planning (Kris Jones)</p>
Desired Outcome:	Information exchange
Contact Person:	Kris Jones, Kristopher.Jones@water.ca.gov

Item	3	Approx. Time
Title of Topic:	CEMW and IEP Data Readiness	15 min
Purpose:	Kris Jones will provide an update on his presentation with Interagency Ecological Program Science Management Team, and discuss potential next steps for CEMW and IEP collaboration.	
Desired Outcome:	Information exchange.	
Contact Person:	Kris Jones, Kristopher.Jones@water.ca.gov	

Item	4	Approx. Time
Title of Topic:	Estuary Portal Survey	45 min
Purpose:	CEMW members will discuss the California Estuaries Portal and the accompanied survey provided by 34 North. CEMW members received the survey in advance and will have the opportunity to review the survey and estuaries portal.	
Desired Outcome:	Provide feedback on the survey for the Estuaries Portal to share with 34 North and discuss any challenges faced while completing survey. Address any concerns regarding the portal, in advance of its launch in early March 2018.	
Contact Person:	Sarah Lesmeister, Sarah.Lesmeister@water.ca.gov	

Item	5	Approx. Time
Title of Topic:	CEMW Factsheet	30 min
Purpose:	CEMW members will provide comments on a draft CEMW Factsheet. A draft of the factsheet was shared with members of the CEMW prior to the CEMW quarterly meeting.	
Background:	One of the first priorities of the CEMW Strategic Planning subgroup is to develop a one-page fact sheet. Two main goals of the factsheet are to 1) clearly define goals of CEMW and 2) serve as a method for outreach for collaboration. Members of the subgroup worked to create a factsheet that would be shared with the broader workgroup.	

Desired Outcome:	Refine and approve CEMW Factsheet for sharing at IEP Workshop and other outreach venues.
Contact Person:	Sarah Lesmeister, Sarah.Lesmeister@water.ca.gov

Item	6	Approx. Time
Title of Topic:	Meeting Wrap-Up	15 min
Purpose:	Identify meeting date and location. Proposed 2018 Meeting Dates include: <ul style="list-style-type: none"> • May 9 • August 8 • November 14 Plan the next CEMW meeting agenda. Proposed meeting topics include: <ol style="list-style-type: none"> 1) Liaison Reports and Subcommittee Updates 2) Estuary Portal Content Review 3) CEMW Outreach Strategy 4) IEP Data Readiness Assessments 	
Desired Outcome:	Decide on agenda topics for the next CEMW meeting.	
Contact Person:	Sarah Lesmeister, Sarah.Lesmeister@water.ca.gov .	