

California Water Quality Monitoring Council
Council Meeting
Tuesday, November 18, 2008 – 10:00 a.m. to 4:00 p.m.
Training Room 1 East/West – First Floor
Joe Serna Jr. Cal/EPA Headquarters Building
1001 I Street, Sacramento

Teleconference line (916) 255-4069

HOUSEKEEPING & ANNOUNCEMENTS

1. Approve notes from October 15, 2008 Council meeting
2. Review agenda for today's meeting

DECEMBER 2008 CWQMC RECOMMENDATIONS REPORT

3. Council to finalize the body of their initial recommendations report and provide direction on the report appendices. The complete report is to be delivered to Cal/EPA and the Resources Agency on December 1, 2008

RECOMMENDATIONS PRESENTATION

4. Council to finalize a PowerPoint presentation of their initial recommendations, to be presented initially to the State Water Board on December 2, 2008 by Jonathan Bishop (Cal/EPA) and Leo Winternitz (Resources)

MEETING WRAP-UP

5. Summarize meeting
6. Review action items
7. Develop schedule of future Monitoring Council meetings

For a map to the building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>.
For security purposes, all visitors are required to sign in and receive a badge upon entering the building. Valid picture identification may be required due to the security level. Please allow up to 15 minutes for this process.

Summary Agenda as of November 17, 2008
(Agenda subject to change)