California Water Quality Monitoring Council

Council Meeting Summary Agenda

April 2, 2009 – 9:00 a.m. to 4:00 p.m.

Conference Room 550 – Fifth Floor
Joe Serna Jr. Cal/EPA Headquarters Building
1001 I Street, Sacramento

1.	Introductions, Housekeeping and Announcements	9:00 – 9:30
2.	Relationship between the Water Boards' Surface Water Ambient Monitoring Program (SWAMP) and the Monitoring Council	9:30 – 10:10
3.	Implementing the December 1, 2008 Monitoring Council Recommendations	
	a. Safe-to-Eat, Fish & Shellfish – SWAMP Bioaccumulation Oversight Group Including proposed web portal mockup	10:10 – 11:30
	b. Ecosystem Health, Wetlands – California Wetlands Monitoring Workgroup	11:30 – 12:00
	LUNCH	12:00 – 1:00
	c. Safe-to-Swim, Coastal Beaches – Beach Water Quality Workgroup	1:00 – 1:30
	d. Safe-to-Drink, Groundwater – GeoTracker GAMA	1:30 – 2:00
4.	Development of Monitoring Council Recommendations for a Comprehensive State Water Quality Monitoring Program Strategy	2:00 – 3:00
5.	Strategy for Outreach to Government Agencies and Other Organizations	3:00 – 3:45
6.	Meeting Wrap-Up	3:45 – 4:00

IMPORTANT INFORMATION!!

Meetings of the Monitoring Council are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the Natural Resources Agency.

Handouts, presentations, and related meeting and Monitoring Council information will be available prior to or after the meeting at http://www.mywaterquality.ca.gov/monitoring_council/.

Remote access to the meeting will be available via teleconference by calling (916) 255-4044. Presentations made during the meeting may be viewed remotely via WebEx. To join the WebEx session, go to https://swamp.webex.com/swamp/j.php?ED=120775052&UID=0&PW=e86409450102500007; enter your name and email address; enter the meeting password "cwqmc42"; click "Join Now" and follow the instructions that appear on your screen. You can log on 15 minutes before. WebEx will automatically set up Meeting Manager for Windows the first time you join a meeting. To save time, you can set up prior to the meeting by going to https://swamp.webex.com/swamp/meetingcenter/mcsetup.php. The number of connections via teleconference and WebEx will be limited to 32 and 25, respectively. So users are encouraged to access these services in groups where possible to allow the greatest number of people to participate.

For a map to the Cal/EPA Building, visit: http://www.calepa.ca.gov/EPABldg/location.htm. For security purposes, all visitors are required to sign in and receive a badge at the Visitor Center off the lobby upon entering the building. Valid picture identification may be required due to the security level. Please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the State Water Board's Office of Employee Assistance, at (916) 341-5881.

as of March 25, 2009