

CALIFORNIA WATER QUALITY MONITORING COUNCIL

Monitoring Council Meeting Agenda

Wednesday, May 30, 2018 – 10:00 AM to 4:00 PM

Large Conference Room
 Southern California Coastal Water Research Project (SCCWRP)
 3535 Harbor Blvd., Suite 110, Costa Mesa



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 California Natural Resources Agency.

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

Remote access to the meeting will be available via Global Meet. To join the on-line meeting, click on this link <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/WaterQualityAssessment>. Enter as a guest by typing your first and last name and email address into the boxes provided. Please log in a few minutes before the meeting starts to allow Global Meet to set up the meeting connection software on your computer by clicking on the "Launch Application" button if prompted to do so. Audio connection is via teleconference. Enter your phone number and click "Connect Me" to have GlobalMeet call your phone and add you to the meeting. Alternatively click "Dial-In" and then call (877) 820-7831 with guest passcode 144267. Existing audio equipment in our meeting room may limit the quality of the connection.

For a map to the Southern California Coastal Water Research Project, driving directions, and accommodations information, visit <http://www.sccwrp.org/ContactUs.aspx>. Individuals who require special accommodations are requested to contact SCCWRP at (714) 755-3200.

ITEM:	1	Approx. Time:
Title of Topic:	INTRODUCTIONS AND HOUSEKEEPING	10 minutes
Purpose:	1) Introductions (in the room and on the phone) 2) Review draft notes from February 23, 2018 Monitoring Council meeting 3) Review agenda for today's meeting	
Desired Outcome:	a) Approve February 23, 2018 Monitoring Council meeting notes b) Preview what will be covered today and overall meeting expectations c) Adjust today's agenda, as needed	
Attachment Links:	Draft notes from February 23, 2018 Monitoring Council meeting	
Contact Person:	Kris Jones	kristopher.jones@water.ca.gov , (916) 654-4925

ITEM:	2	Approx. Time:
Title of Topic:	PUBLIC FORUM	10 minutes
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda.	

Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.	
Attachment Link:	California Senate Bill 1070 (Statutes of 2006)	
Contact Person:	Kris Jones	kristopher.jones@water.ca.gov , (916) 654-4925

ITEM:	3	Approx. Time:
Title of Topic:	ANNOUNCEMENTS AND UPDATES	30 minutes
Purpose:	<p>These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings:</p> <p>a) AB 1755 Coordination (Nick Martorano)</p> <p>b) Workgroup Summit Report Out (Nick Martorano)</p> <p>c) Monitoring Council Portal Subcommittee (Kris Jones)</p>	
Desired Outcome:	Information and comment	
Contact Persons:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	4	Approx. Time:
Title of Topic:	MONITORING COUNCIL STRATEGY AND MEMBERSHIP SUBCOMMITTEE	70 minutes
Purpose:	Karen Mogus will lead discussions regarding the Monitoring Council's future direction, drawing from feedback received during prior Council meetings and recommendations received from the Monitoring Council Strategy and Membership Subcommittee.	
Desired Outcome:	Provide direction to Council staff and fellow Council Members as to potential adjustments in approach and initiatives to enhance the Council's success. This will require a Council vote.	
Attachment Links:	Top five areas where the Monitoring Council adds value for the State of California – summary by Nick Martorano	
Contact Person:	Kris Jones	kristopher.jones@water.ca.gov , (916) 654-4925

LUNCH		Approx. Time:
Lunch will be provided by SCCWRP. A donation of \$10 is requested to cover costs.		60 minutes

ITEM:	5	Approx. Time:
Title of Topic:	OCEAN WATER QUALITY MONITORING COORDINATION	75 minutes
Purpose:	Presentations will be provided regarding several monitoring efforts in the Southern California Bight, followed by a discussion regarding opportunities for improved coordination. Presentations will be heard from the following monitoring efforts:	

	a) Southern California Coastal Ocean Observing System (SCCOOS; Clarissa Anderson, UC San Diego) b) Marine Protected Areas (MPAs; Cyndi Dawson, Ocean Protection Council) c) Southern California Bight Program (Karen McLaughlin, SCCWRP)	
Desired Outcome:	Information and comment	
Contact Person:	Kris Jones	kristopher.jones@water.ca.gov , (916) 654-4925

ITEM:	6	Approx. Time:
Title of Topic:	COORDINATION WITH NON-AGENCY MONITORING GROUPS	45 minutes
Purpose:	Helen Fitanides (The Watershed Project; Alternate Member representing Citizen Monitoring Groups) will provide recommendations and next steps regarding how the Monitoring Council can better engage the regional and local monitoring groups throughout the state of California.	
Desired Outcome:	Information and discussion	
Contact Person:	Helen Fitanides	helen@thewatershedproject.org ; (805) 709-6294

ITEM:	7	Approx. Time:
Title of Topic:	USE OF MOLECULAR METHODS FOR BIOASSESSMENTS	50 minutes
Purpose:	Susie Theroux (Southern California Coastal Water Research Project) will present on the use of molecular methods for bioassessments. Following Susie's presentation, there will be a discussion regarding the potential role for the Monitoring Council in coordinating the further development and use of these methods statewide.	
Desired Outcome:	Information and discussion	
Contact Person:	Susie Theroux	susannat@sccwrp.org ; (714) 755-3244

ITEM:	8	Approx. Time:
Title of Topic:	NEXT MEETING AGENDA	10 minutes
Purpose:	Plan agenda for the September 5, 2018 Monitoring Council meeting in Sacramento, CA. Potential items include: a) Comprehensive Strategy document update. b) The Nature Conservancy's Freshwater Blueprint and potential Council uses. c) Beach Water Quality Workgroups update. d) California Environmental Flows Workgroup update. e) STORMs Monitoring Coordination Framework.	
Desired Outcome:	Develop agenda ideas for the September 5, 2018 meeting	
Contact Person:	Kris Jones	kristopher.jones@water.ca.gov , (916) 654-4925

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