

# CALIFORNIA WATER QUALITY MONITORING COUNCIL

## Monitoring Council Meeting Agenda

Thursday, December 5, 2019 – 10:00 AM to 4:00 PM

Klamath Room  
Joe Serna Jr. CalEPA Building  
1001 I Street, Sacramento



### 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 [https://MyWaterQuality.ca.gov/monitoring\\_council/meetings](https://MyWaterQuality.ca.gov/monitoring_council/meetings).

The meeting will be webcast via the CalEPA system which can be accessed at <https://video.calepa.ca.gov/>. Audio connection is via teleconference,

**by calling 916-227-1132.** Existing audio equipment in our meeting room may limit the quality of the connection.

For a map to the Cal/EPA Headquarters Building, visit: <https://calepa.ca.gov/headquarters-sacramento/>. For security purposes, all visitors are required to sign in and receive a badge at the Visitor Center to the left of the lobby upon entering the building. Valid picture identification may be required due to the security level. Individuals who require special accommodations are requested to contact the State Water Board's Equal Employment Opportunity Office at (916) 341-5881.

ITEM:	1	Timeslot:
Title of Topic:	INTRODUCTIONS AND HOUSEKEEPING	10:00 – 10:10
Purpose:	1) Introductions (in the room and on the phone) 2) Review draft action items from September 5, 2019 Monitoring Council meeting 3) Review agenda for today's meeting	
Desired Outcome:	a) Approve September 5, 2019 Monitoring Council meeting action items b) Preview what will be covered today and overall meeting expectations c) Adjust today's agenda, as needed	
Attachment Link:	<a href="#">September 5, 2019 Monitoring Council meeting action items</a>	

<b>Contact Person:</b>	Nick Martorano	<a href="mailto:nicholas.martorano@waterboards.ca.gov">nicholas.martorano@waterboards.ca.gov</a>
<b>ITEM:</b>	<b>2</b>	<b>Timeslot:</b>
<b>Title of Topic:</b>	<b>PUBLIC FORUM</b>	10:10 – 10:15
<b>Purpose:</b>	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under <a href="#">California Senate Bill 1070 (Statutes of 2006)</a> provided the matter is not on the agenda.	
<b>Desired Outcome:</b>	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.	
<b>Attachment Link:</b>	<a href="#">California Senate Bill 1070 (Statutes of 2006)</a>	
<b>Contact Person:</b>	Nick Martorano	<a href="mailto:nicholas.martorano@waterboards.ca.gov">nicholas.martorano@waterboards.ca.gov</a>

<b>ITEM:</b>	<b>3</b>	<b>Timeslot:</b>
<b>Title of Topic:</b>	<b>ANNOUNCEMENTS AND UPDATES</b>	10:15 – 10:30
<b>Purpose:</b>	These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: a) Monitoring Council Member Updates (All) b) Director Update	
<b>Desired Outcome:</b>	Information and comment	
<b>Contact Person:</b>	Nick Martorano	<a href="mailto:nicholas.martorano@waterboards.ca.gov">nicholas.martorano@waterboards.ca.gov</a>

<b>ITEM:</b>	<b>4</b>	<b>Timeslot:</b>
<b>Title of Topic:</b>	<b>STRATEGIC SUB-COMMITTEE UPDATE</b>	10:30 – 11:30
<b>Purpose:</b>	Discuss the strategic subcommittee meeting held on October 23 <sup>rd</sup> and next steps.	
<b>Desired Outcome:</b>	Consensus on the Monitoring Council's Draft Vision, Mission, Values, and Objectives.	
<b>Attachment</b>	<a href="#">Strategic Subcommittee Meeting Summary</a>	
<b>Contact Person:</b>	Karen Mogus	<a href="mailto:Karen.Mogus@waterboards.ca.gov">Karen.Mogus@waterboards.ca.gov</a>

<b>ITEM:</b>	<b>5</b>	<b>Timeslot:</b>
<b>Title of Topic:</b>	<b>WORKGROUP ANNUAL UPDATES AND NEEDS ASSESSMENT</b>	11:30 – 12:00
<b>Purpose:</b>	<p>Update the Council on recent activities of the workgroups and identify the current needs of the workgroups.</p> <ul style="list-style-type: none"> <li>• Healthy Watersheds Partnership (<a href="#">Ali Dunn</a>, 15 min)</li> <li>• Safe to Eat/Bioaccumulation Oversight Group (<a href="#">Jay Davis</a>, 15 min)</li> </ul>	
<b>Desired Outcome:</b>	<p>Provide the Council members with information that can be shared within their representative sectors. Also allow the Council Members to provide feedback and indicate needs that can be addressed directly by the Council and those that will require elevation to recommendations to the Agency Secretary or a more introspective look at the Workgroups are charged.</p>	
<b>Attachments:</b>	TBD	
<b>Contact Person:</b>	Contact information is linked to each workgroup presenter above.	

<b>Lunch</b>	<b>Timeslot:</b>
There are several lunch options nearby on K and J streets	12:00– 1:15

<b>ITEM:</b>	<b>5 – Continued</b>	<b>Timeslot:</b>
<b>Title of Topic:</b>	<b>WORKGROUP ANNUAL UPDATES AND NEEDS ASSESSMENT</b>	1:15 – 3:15
<b>Purpose:</b>	<p>Update the Council on recent activities of the workgroups and identify the current needs of the workgroups.</p> <ul style="list-style-type: none"> <li>• Wetland Workgroup (<a href="#">Paul Hann</a>, 15 min)</li> <li>• Safe to Drink Workgroup (<a href="#">Evelyn Wendel</a>, 15 min)</li> <li>• Safe to Swim Network (<a href="#">Erick Burres</a> and <a href="#">Alisha Wenzel</a>, 20 min)</li> <li>• Collaboration Network (<a href="#">Erick Burres</a>, 10 min)</li> <li>• CCHAB Network (TBD, 15 min)</li> <li>• Trash Workgroup (<a href="#">Tony Hale</a> and <a href="#">Kristine Cornielle</a>, 15 min)</li> <li>• Environmental Flows Workgroup (<a href="#">Dan Schultz</a>, 15 min)</li> <li>• Molecular Methods Workgroup (<a href="#">Susie Theroux</a>, 15 min)</li> </ul>	

<b>Desired Outcome:</b>	Provide the Council members with information that can be shared within their representative sectors. Also allow the Council Members to provide feedback and indicate needs that can be addressed directly by the Council and those that will require elevation to recommendations to the Agency Secretary or a more introspective look at the Workgroups are charged.
<b>Attachment</b>	TBD
<b>Contact Person:</b>	Contact information is linked to each workgroup presenter above.

<b>Break</b>	<b>3:15 – 3:30</b>
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<b>ITEM:</b>	<b>6</b>	<b>Timeslot:</b>
<b>Title of Topic:</b>	<b>2020 PLANNING AND LOGISTICS</b>	3:30 – 4:00
<b>Purpose:</b>	<p>Discuss the 2020 Council Meeting Dates and events.</p> <ul style="list-style-type: none"> <li>a) July 1, 2020 Council Summit/Meeting</li> <li>b) Other locations and dates <ul style="list-style-type: none"> <li>i. Two southern California meetings?</li> <li>ii. Potential dates: <ul style="list-style-type: none"> <li>1) Meeting 1 - March 5, 6, 19, 27</li> <li>2) Meeting 2 – July 1, Sacramento</li> <li>3) Meeting 3 – September 24, October 1, 8</li> <li>4) Meeting 4 – December 3, 10, 17</li> </ul> </li> </ul> </li> </ul>	
<b>Desired Outcome:</b>	Develop a plan for the locations and timing of Council Meetings and Events for 2020	
<b>Contact Person:</b>	Nick Martorano	<a href="mailto:nicholas.martorano@waterboards.ca.gov">nicholas.martorano@waterboards.ca.gov</a>

<b>Adjourn</b>
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