

CALIFORNIA WATER QUALITY MONITORING COUNCIL

Monitoring Council Meeting Agenda

Thursday, September 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.

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 1-888-273-3658 | Participant Code: 300828**. 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 June 6, 2019 Monitoring Council meeting 3) Review agenda for today's meeting	
Desired Outcome:	a) Approve June 6, 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:	June 6, 2019 Monitoring Council meeting action items	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov

ITEM:	2		Timeslot:
Title of Topic:	PUBLIC FORUM		10:10 – 10:15
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:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514	

ITEM:	3		Timeslot:
Title of Topic:	ANNOUNCEMENTS AND UPDATES		10:15 – 10:30
Purpose:	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) Water Data Symposium summary and feedback c) Monitoring Council – Workgroup Sponsor Update		
Desired Outcome:	Information and comment		
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov	

ITEM:	4		Timeslot:
Title of Topic:	MOU PROCESS UPDATE		10:30 – 11:00
Purpose:	To discuss with the Council the MOU update process and timeline.		
Desired Outcome:	Information sharing and feedback.		
Contact Person:	Phil Wyels	phillip.wyels@waterboards.ca.gov	

ITEM:	5	Timeslot:
Title of Topic:	QUALITY ASSURANCE AND CONTROL TRAINING DEVELOPMENT	11:00 – 12:00
Purpose:	To discuss with the Council the recent developments following the quality review of the data residing in CEDEN and the cascading impacts to SWAMP and SWAMP IQ and how those developments can be leveraged and publicized to a wider audience.	
Desired Outcome:	Guided discussion on training development and reaching broader audiences to help improve both our internal and external data collection processes so we provide the best information on the Council portals and beyond.	
Contact Person:	Melissa Morris	melissa.morris@waterboards.ca.gov

Lunch	Timeslot:
There are several lunch options nearby on K and J streets	12:00– 1:00

ITEM:	6	Timeslot:
Title of Topic:	DYNAMIC STRATEGIC TOOLSET	1:00 – 2:30
Purpose:	Update the Council on updating the strategic plan and a potential toolset that can help develop a more dynamic and useful set of tools versus the classic static strategic plan document.	
Desired Outcome:	Get council feedback on the use of VOPAR and the development of a dynamic strategic toolset.	
Attachment		
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov

ITEM:	7	Timeslot:
Title of Topic:	SUBCOMMITTEE UPDATES AND STATUS	2:30 – 3:00
Purpose:	Update the Council on recent activities of the workgroups and subcommittees. <ul style="list-style-type: none"> • Civic Engagement Subcommittee (aka communication and community science outreach subcommittee) • Drinking Water Subcommittee • Strategy Subcommittee 	

	<ul style="list-style-type: none"> • Webpage Subcommittee <ul style="list-style-type: none"> ○ About Us webpage ○ Healthy Watersheds Partnership ○ Molecular Methods Workgroup ○ Trash Monitoring Workgroup ○ Data Innovation and Utilization Workgroup • Other Subcommittees needed?
Desired Outcome:	Provide the Council members with information that can be shared within their representative sectors. Also allow the Council Members to provide feedback and indicate a desire to create, join, or suspend a subcommittee.
Contact Person:	Nick Martorano nicholas.martorano@waterboards.ca.gov

Break	3:00 – 3:15
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ITEM:	8	Timeslot:
Title of Topic:	CCHAB NETWORK ANNUAL UPDATE	3:15 – 3:55
Purpose:	Provide a charter update, this year's presentations and speakers, and coordination of the subcommittees.	
Desired Outcome:	To inform the Council and get any feedback on the Charter and other progress the CCHAB Network has made.	
Attachment		
Contact Person:	Sarah Ryan	sryan@big-valley.net

ITEM:	9	Timeslot:
Title of Topic:	NEXT MEETING AGENDA	3:55 – 4:00
Purpose:	Plan agenda for the next Monitoring Council meeting on December 5 in Sacramento, CA. Potential items include: a) All day strategic meeting	
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov

Adjourn
