

CALIFORNIA WATER QUALITY MONITORING COUNCIL

MONITORING COUNCIL MEETING AGENDA

THURSDAY, AUGUST 12, 2021 – 9:30 AM TO 12:20 PM

Due to COVID-19, this meeting is being held remotely



IMPORTANT INFORMATION!!

Meetings of the California Water Quality Monitoring Council (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.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 959 4846 1074 and Password: cwqmc**. Please log in a few minutes before the meeting starts to allow Microsoft Teams to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 95948461074# and Password: 872163#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 9:30 – 9:40
Title of Topic:	COUNCIL ATTENDANCE AND HOUSEKEEPING
Purpose:	1) Council Member and Workgroup Attendance 2) Review agenda for today's meeting 3) Review comments on draft action items from the February 11, 2021 Monitoring Council meeting
Desired Outcome:	a) Preview what will be covered today and overall meeting expectations b) Adjust today's agenda, as needed c) Approve May 6, 2021 Monitoring Council meeting action items
Attachment Link:	May 6, 2021 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov
ITEM: 2	Timeslot: 9:40 – 9:50
Title of Topic:	PUBLIC FORUM
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

ITEM: 3	Timeslot: 9:50 – 10:10
Title of Topic:	ANNOUNCEMENTS AND UPDATES
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) <ul style="list-style-type: none"> • Bill Text - AB-1066 Priority inland water-contact recreation sites: water quality monitoring. (ca.gov) b) Director Update
Desired Outcome:	Enlightenment and information sharing
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov
ITEM: 4	Timeslot: 10:10 – 10:30
Title of Topic:	UPDATE FROM THE WASTEWATER BASED EPIDEMIOLOGY SUBCOMMITTEE
Purpose:	An update on the progress of the wastewater-based epidemiology subcommittee. Including the final roster, surveys created and distributed, and use cases.
Desired Outcome:	Discuss the progress of the subcommittee and next steps
Contact Person:	Josh Steele, joshuas@sccwrp.org Steve Weisberg, stevew@sccwrp.org
ITEM: 5	Timeslot: 10:30 – 11:00
Title of Topic:	PROCESS FOR COUNCIL RESOLUTIONS
Purpose:	The Wastewater Based Epidemiology Subcommittee proposes to recognize wastewater treatment facilities for their efforts to support sampling and analysis of their influents and effluents for SARS CoV-2. The Council has not adopted a resolution previously. This is to discuss a process by which the Council might issue resolutions or other formal actions.
Desired Outcome:	Discuss process for adopting Council resolutions.
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov Steve Weisberg, stevew@sccwrp.org
Break – 10 minutes	
ITEM: 6	Timeslot: 11:10 – 11:30
Title of Topic:	UPDATE FROM THE FUNDING SUBCOMMITTEE
Purpose:	How can the Council work toward achieving funding for projects and the work of the workgroups?
Desired Outcome:	Discuss funding opportunities and roadblocks.
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov

ITEM: 7	Timeslot: 11:30 – 11:50
Title of Topic:	UPDATE FROM THE INVENTORY OF MONITORING SUBCOMMITTEE
Purpose:	Review the draft scope of work for the pilot project.
Desired Outcome:	Provide input on the draft scope of work to the Subcommittee.
Contact Person:	Grant Sharp, Grant.Sharp@ocpw.ocgov.com
ITEM: 8	Timeslot: 11:50 – 12:00
Title of Topic:	UPDATE ON THE CA WATER DATA SYMPOSIUM
Purpose:	Provide update on the symposium.
Desired Outcome:	Inform the Council.
Contact Person:	Greg Gearheart, greg.gearheart@waterboards.ca.gov
ITEM: 9	Timeslot: 12:00 – 12:10
Title of Topic:	UPDATE FROM THE JUSTICE EQUITY DIVERSITY AND INCLUSION COMMITTEE
Purpose:	Provide update on activities of the JEDI Subcommittee
Desired Outcome:	Inform the Council.
Contact Person:	Shelly Walther, SWalther@lacsdsd.org
ITEM: 10	Timeslot: 12:10 – 12:20
Title of Topic:	NOVEMBER 10, 2021 MEETING TOPIC PLANNING
Purpose:	Potential Topics: <ul style="list-style-type: none"> • Microplastics playbook report back • JEDI Subcommittee update • Modelling and Water Quality Monitoring • Other ideas?
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov
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