

CALIFORNIA WATER QUALITY MONITORING COUNCIL

MONITORING COUNCIL MEETING AGENDA

WEDNESDAY, NOVEMBER 10, 2021 – 9:30 AM TO 12:30 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 Zoom 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: 919058469# and Password: 441172#**. 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 August 12, 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 August 12, 2021 Monitoring Council meeting action items
Attachment Link:	August 12, 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 Water Code Section 13181 (CWC 13181) 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:	CWC 13181
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 9:50 – 10:00
Title of Topic:	New Interim Council Members
Purpose:	Provide introductions of the three newest Council Members: <ol style="list-style-type: none"> 1. Mark Starr – representing Public Health 2. Lorien Fono – representing regulated community - POTWs 3. Krista Kamer – representing the Academic Community
Desired Outcome:	Enlightenment and recognition.
Attachment Link	Monitoring Council Members
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov

ITEM: 4	Timeslot: 10:00 – 10:30
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: <ol style="list-style-type: none"> a) Monitoring Council Member Updates (All) b) Director Update – AB 1066
Desired Outcome:	Enlightenment and information sharing
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 5	Timeslot: 10:30 – 10:50
-Title of Topic:	JEDI Workgroup Update
Purpose:	Update the Council on the Justice, Equity, Diversity, and Inclusion workgroup and discuss potential next steps.
Desired Outcome:	Get Council feedback and ideas.
Attachment Link:	JEDI Workgroup Webpages
Contact Person:	Peter Vroom, PVroom@sandiego.gov

ITEM: 6	Timeslot: 10:50 – 11:10
Title of Topic:	Monitoring Council Resolution
Purpose:	Review the resolution for the work being done by several POTWs to forward wastewater based surveillance of COVID-19. Discuss the proposed process for future Council Resolutions and recognition.
Desired Outcome:	Approve the resolution for WBS and get feedback on the process for developing and approving future resolutions.
Attachment Link:	Draft WBS Resolution Council Resolution Template
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov

Break – 10 minutes

ITEM: 7	Timeslot: 11:20 – 11:45
Title of Topic:	Agency Secretary Briefings
Purpose:	Discuss the plan for the Council's annual briefing for the Agency Secretaries. <ul style="list-style-type: none"> • Accomplishments • Changes to membership • Path forward → resource opportunities
Desired Outcome:	Get Council feedback and ideas.
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov Mark Gold, Mark.Gold@resources.ca.gov

ITEM: 8	Timeslot: 11:45 – 12:05
Title of Topic:	Microplastics and Drinking Water
Purpose:	Provide an update to the Council on the findings of the recent study that was completed exploring microplastics and drinking water.
Desired Outcome:	Discuss the finding and recommendations and ways the Council and its workgroups can be utilized to improve microplastics monitoring.
Attachment Link	Microplastics Health Effects Workshop Webpage
Contact Person:	Scott Coffin, Scott.Coffin@waterboards.ca.gov

ITEM: 9	Timeslot: 12:05 – 12:20
Title of Topic:	Trash Monitoring Workgroup: Microplastics subcommittee
Purpose:	Discuss opportunities for the subcommittee of the Trash Monitoring Workgroup focused on microplastics can be leveraged.
Desired Outcome:	Gain Council feedback and insight.
Attachment Link:	Trash Monitoring Workgroup Homepage
Contact Person:	Shelly Moore, shellym@sfei.org

ITEM: 10	Timeslot: 12:20 – 12:30
Title of Topic:	2022 Meeting Schedule and Topic Planning
Purpose:	<p>Schedule: 2nd Thursday of Feb, May, August, November?</p> <p>Potential Topics:</p> <ul style="list-style-type: none"> • Safe to Eat Realignment • Environmental Flows Workgroup Workplan • Wastewater Based Surveillance Update • Other ideas?
Desired Outcome:	Develop meeting schedule for 2022 and agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

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