

CALIFORNIA WATER QUALITY MONITORING COUNCIL
MONITORING COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 1, 2022 – 11:00 AM - 12:30 PM

Virtual Meeting



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.

This meeting will occur without a physical meeting location.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 998 3227 2907 and Password: 554191**. 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: 99832272907# and Password: 55491#**.

| | |
|------------------|---|
| ITEM: 1 | Timeslot: 11:00 – 11:10 |
| Title of Topic: | Council Attendance and Housekeeping |
| Purpose: | <ol style="list-style-type: none"> 1) In person Council Member and Workgroup Attendance. 2) Review agenda for today's meeting. 3) Review comments on draft action items from the September 1, 2022 Monitoring Council meeting. |
| Desired Outcome: | <ol style="list-style-type: none"> a) Preview what will be covered today and overall meeting expectations. b) Adjust today's agenda, as needed. c) Finalize the September 1, 2022 Monitoring Council meeting action items. |
| Attachment Link: | September 1, 2022 Monitoring Council meeting action items |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

| | |
|------------------|---|
| ITEM: 2 | Timeslot: 11:10 – 11:15 |
| 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: 11:15 – 11:45 |
| Title of Topic: | Announcements and Updates |
| Purpose: | <p>These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings:</p> <ol style="list-style-type: none"> a) Monitoring Council Member Updates (All) b) Director Update <ul style="list-style-type: none"> • National Council Meeting Update (April 24 -28) • Water Data Challenge • 2nd Bacteria Summit and AB 1066 • Estuary Workgroup reboot |
| Desired Outcome: | Enlightenment and information sharing. |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

| | |
|------------------|--|
| ITEM: 4 | Timeslot: 11:45 – 12:15 |
| Title of Topic: | Monitoring Guidance to Support Adaptive Watershed Management |
| Purpose: | Discuss the project outputs from the recently published technical report: Schiff, K.C. , E. Darin, E. Fassman-Beck , G. Shusterman, L. Flores, T. Hale, C. Beegan . 2022. Monitoring Guidance To Support Adaptive Watershed Management . Technical Report 1257. Southern California Coastal Water Research Project. Costa Mesa, CA. |
| Desired Outcome: | Enlightenment |
| Contact Person: | Ken Schiff, Kens@sccwrp.org |

| | |
|------------------|--|
| ITEM: 5 | Timeslot: 12:15 – 12:30 |
| Title of Topic: | 2023 Council Meeting Planning |
| Purpose: | Potential Dates: <ol style="list-style-type: none"> 1. February 23 – Hybrid at SCCWRP 2. June 1 – Virtual 3. September 7 – Hybrid at CalEPA 4. December 14 – Virtual Do we want to continue with the format of in person longer meetings, and shorter virtual meetings or do we want to pivot? |
| Desired Outcome: | Plan the 2023 Quarterly Council Meetings. |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

| | |
|-----------------|--|
| Meeting Adjourn | See you all next year – Send me your agenda topics |
|-----------------|--|