

**Agenda CA Wetland Monitoring Workgroup  
September 16, 2010  
SWRCB, 1001 I Street, Room 230, Sacramento, CA 95814**

Voice: 1-866-876-1505, code: 751 3989

Web: password: wetlands

<https://waterboards.webex.com/waterboards/j.php?ED=138583447&UID=1132487472&PW=NYzIxN2lON2Ey&RT=MiMO>

9:30 Welcome and Introductions (Craig Wilson/Eric Stein)

Brock Bernstein (\_\_\_); Syd Brown (State Parks); Tom Cavanaugh (USACE); Ross Clark – (California Coastal Comm.); Scott Clemons (WCB – RHJV); Cliff Harvey (State Water Board); Josh Collins (SFEI); Paul Jones (USEPA); Gail Kuenster (DWR); Jon Marshack (WQMC); Susan Monheit (State Water Board – SWAMP); Kevin O'Connor (MLML); Bill Orme (State Water Board); Chad Roberts (HBHRD); Chris Solek (SCCWRP); Eric Stein (SCCWRP)

9:35 Review of Meeting Minutes from 7/15/2010 (Craig Wilson/Eric Stein)

Draft minutes approved as final.

- November meeting date

9:45 Wetland Monitoring Strategy (WRAMP) Implementation

- Strategy Document Update (Bill Orme, Eric Stein)

**ACTION ITEMS:**

**ALL IN GROUP: 1. Review Bill's draft and get comments back to him soon  
2. Carry draft back to your agencies and make sure your programs and priorities are in the Strategy. 3. Carefully review meeting minutes to ensure that the recommendations reflect the discussions at the meeting**

- Outreach to Joint Ventures (Chris Potter) **postponed**
- Outreach to Sierra/Tahoe partners (Josh Collins)

**ACTION ITEMS: Add Tahoe group representatives to L1 and L2 committees. Josh will provide follow up report back to CMMW at next meeting.**

- State of the State's Wetlands Report (Chris Potter)

Expected outcome: Discuss a strategy for outreach to partners to participate in the state monitoring program, including review of ppt and fact sheet. Discuss release of the State of the State's Wetlands Report.

11:30 Break

11:45 Wetlands Portal Workplan (Eric Stein, Josh Collins, Cristina Grosso)

Expected outcome: Discuss update to portal workplan.

NO ACTION ITEM FOR THIS TOPIC.

12:30 Lunch

1:30 CA Wetland Program Plan Memo (Chris Potter, Paul Jones)

Expected outcome: Review CA response to USEPA's Wetland Program Plan Memo (provided with agenda).

Response to USEPA Program Plan Memo was discussed as part of the strategy session above. See action items above.

2:00 Central Valley Flood Plan Coordination (Josh Collins, Scott Clemons)

Expected outcome: Discuss efforts to coordinate with DWR.

Bill needs to communicate WRAPP / WRAMP issues to DWR +

L1 and L2 chairs will seek to coordinate actions of early adopters to provide a place for vetting these pilot projects.

NO ACTION ITEMS FOR THIS TOPIC

2:30 NWCA Update (Paul Jones, Ross Clark, Eric Stein)

Expected outcome: Discuss integrating and leveraging the NWCA data with State efforts, including data interpretation, reporting, reference network, statewide S&T plot map, and making data available.

No action item for this topic.

3:00 Break

3:15 Level 1 & 2 Committee Updates

- Level 1 (Josh Collins)
- Level 2 (Cliff Harvey, Paul Jones)
  - o Use of CRAM in project evaluation
  - o Update on method revisions (arid streams, depressions)

Expected outcome: Discuss recent meeting activities and committee issues.

**ACTION ITEMS:** L1 AND L2 Chairs: Do short position papers on work plan items and needs where we need support, funding, etc., for elevation to WQMC.

3:45 Updates

- CWMW Logo (Jon Marshack)
- CWMW Actions Tracking Log (Eric Stein)
- CWMW Workplan Spreadsheet (Cliff Harvey, Chris Solek)

ACTION ITEM: ALL – look over chart and get comments to Cliff: chart to be updated for each meeting by who ever does the minutes.

CLIFF: SEND OUT CHART WITH MINUTES

- Wetland and Riparian Area Policy (Bill Orme)
- Charter Revision (Eric Stein)
- CRAM discussion with Corps civil works (Paul Jones)

Eric Stein has initiated these discussions.

- Lyris List Serve (Bill Orme)

Lyris list is operating.

**ACTION ITEM: Cliff will send web address for tenets document and related documents to Scott Clemons.**

4:15 Announcements

4:20 Next steps and future agenda items (Craig Wilson/Eric Stein)

4:30 Adjourn

Meeting adjourned on time.

## Meeting Location Directions

State Water Resources Control Board  
Room 2540  
1001 I Street  
Sacramento, CA 95814

Visitors will need to check-in at the reception area to receive a day pass to the building.

Coffee, tea, etc. will be available in the meeting room. There is also a coffee shop in located in the lobby. Please bring a brown bag lunch or money for any of the many restaurants nearby.

### Directions:

Once on 1-5 in Sacramento

- Take the J Street exit
- Take J Street east to 11<sup>th</sup> and turn left
- Go one block and turn left on I Street
- Cal/EPA headquarters building will be on your right.

### Parking

Metered parking (1,2, and 10-hour meters) is available around the building. Meter parking uses quarters.

Parking lots are also available in several nearby locations. The closest lot is across from the building on 10<sup>th</sup> and I Street.

