

Agenda CA Wetland Monitoring Workgroup
February 15, 2011
SWRCB, 1001 I Street, Room 1510, Sacramento, CA 95814

Voice: 866-876-1505, **code:** 7513989

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<https://waterboards.webex.com/waterboards/j.php?ED=143022122&UID=1148102777&PW=NODIIMzdIN2Fk&RT=MiM0>

9:30 Welcome and Introductions (Eric Stein)

9:35 Review of Meeting Minutes from 11/16/2010 (Eric Stein)

9:45 CWMW Membership and Co-Chairs (Eric Stein)

Expected outcome: Discuss CWMW membership and co-chair selection.

10:15 Wetland Monitoring Strategy (WRAMP) Implementation (Bill Orme)

- Strategy Document Update
- CA Wetland Program Plan Memo to EPA
- Wetland and Riparian Area Policy

Expected outcome: Update on WRAMP implementation, including discussion of the EPA Memo and WRAP.

11:15 Break

11:30 WRAMP Outreach

- Agency Outreach (All)
- Outreach to Joint Ventures (Chris Potter)
- Outreach PowerPoint Presentations (Chris Potter)
- Executive Briefing Document (Tom Cavanaugh, Melissa Scianni)

Expected outcome: Discuss a strategy for engaging additional state and federal agencies, including USNPS, USFS, CalTrans, CEC, and DWR.

12:30 Lunch

1:30 Coordination with other Ecosystem Health Portals (Eric Stein, Kevin O'Connor, Meredith Williams)

- Healthy streams and bio-objectives
- Estuaries

Expected outcome: Discuss coordination efforts with other ecosystem health workgroups and SWAMP.

2:30 Level 1 & 2 Committee Updates

- Level 1 (Josh Collins)
- Level 2 (Chris Solek)

Expected outcome: Discuss recent meeting activities and committee issues, including CWMW oversight of CRAM module development (L2 Report circulated with agenda).

3:00 Break

3:15 CRAM Reference Network and QA Audits Teams (Chris Solek)

Expected outcome: Discussion of grant work and increased need for QA audit teams, including formation, membership, and procedures.

3:45 Updates

- USACE Mitigation and Monitoring Guidelines (Tom Cavanaugh)
- Funding Request from State Board to NRA (Chris Potter)
- Santa Clara Valley Water District pilot WRAMP (Josh Collins)
- Willits Bypass (Melissa Scianni)
- Delta Conveyance and CVFMP (Josh Collins)
- High Speed Train (Josh Collins)
- NWCA (Cara Clark)
- S&T Plots (Eric Stein)

4:15 Announcements

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

- CWMW Workplan Spreadsheet: Updated 9/15/2010 (Chris Solek)

4:30 Adjourn

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, and food will be available at the coffee shop located in the lobby. Light snacks will be provided in the meeting room. Please bring a brown bag lunch or money for lunch at the EPA building coffee shop or any of the many restaurants nearby.

Directions:

Once on 1-5 in Sacramento

- Take the J Street exit
- Take J Street east to 11th 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. Recommended Parking lots: The closest lot is across from the building on 10th and I Street (\$15/day), enter on 10th or 11th. Parking also available between H and I on 14th St., (\$6/day if in by 9:30 and out after 4:30, otherwise \$3/hr.).

