

CALIFORNIA WATER QUALITY MONITORING COUNCIL

California Estuary Monitoring Workgroup Meeting Agenda

Wednesday, May 14th – 9:00 AM to 11:30 PM

NOTE LOCATION CHANGE: This will be a **call-in** meeting. If you want to join in person, you can come to the SFCWA office 1121 L St. Sacramento, CA



IMPORTANT INFORMATION

REMOTE ACCESS: There will be web conferencing available via WebEx during this meeting. Please see instructions at the end of the agenda. Call-in number **888-861-1254** Participant access code: **737615#** is also available.

Item	1	Approx. Time
Title of Topic:	Introduction and Announcements	10 min
	1) Introductions 2) Review notes from last CEMW meeting 3) Review agenda for today	
Desired Outcome:	Approve meeting notes	
Attachment:	031214 notes.docx	

Item	2	Approx. Time
Title of Topic:	Liaison Reports	45 min
Background:	The Monitoring Council and the Council's workgroups are actively working on several items (SB 1070). This agenda item is for the routine update on key activities or decisions made by other workgroups or the Council, followed by a brief discussion of how the activities would impact the CEMW. <ol style="list-style-type: none"> 1. CA WQMC: Kris Jones 2. CA Wetland Monitoring Workgroup: Kristal Davis Fadtker and Kris Jones 3. Healthy Streams Partnership: Lori Webber 4. Data management Workgroup: Tony Hale 5. BOG workgroup for "Is it safe to eat fish?": Kris Jones 	

	6. Safe to Swim Workgroup: Kris Jones 7. Ocean/Rocky Intertidal Workgroup: Kris Jones
Desired Outcome	Information Exchange and ideas to integrate existing Portals
Contact Person:	Jon Marshack jmarshack@waterboards.ca.gov Kris Jones Kristopher.Jones@water.ca.gov

Item	3	Approx. Time
Title of Topic:	Roles and Responsibilities and Org Chart	15 min
Background:	As the CEMW has grown, the Roles and Responsibilities have changed. Bill drafted a new Roles and Responsibilities document that more accurately reflects our evolution. At the last meeting, some suggestions were made. Bill also filled in the SFE org chart with names of volunteers and identified other potential leads in <i>italics</i> . Also attached is the contact information for SFE leads-not for vote, just for confirmation of information accuracy.	
Desired Outcome	DECISION: Approval of the Roles and Responsibilities and SFE organization chart	
Contact Person:	Bill Templin William.Templin@water.ca.gov	
Attachment:	042914 RolesResponsibilities.docx org chart 051414.docx 140311.3rdDraftExpandedRoles and Responsibilities CEMW.docx	

Item	4	Approx. Time
Title of Topic:	Update from Coordination Meetings	20 min
Background:	Bill Templin and Hildie Spautz are representing the CEMW at SoTB Steering Committee meetings to promote coordination with the development of the upcoming update to the SoTB Report for 2015. Their first meeting is scheduled for May 7 th , and Bill and Hildie will provide an update. Bob Pincus, has been developing a website similar to the Estuaries Portal and Attribute Leads and Letitia Grenier (SFEP) will be meeting with him Ay 19 th to explore possible collaboration opportunities.	
Desired Outcome	Update	
Contact Person:	Bill Templin William.Templin@water.ca.gov Hildie Spautz Hildegard.Spautz@wildlife.ca.gov Stephanie Fong sfong@sfcwa.org	
Attachment:	none	

Item	5	Approx. Time
Title of Topic:	Worker Bee Update	50 min
Background:	<p>Worker Bee section leads have initial workplans developed and are starting to implement them for Phase II Portal development. Draft 1-page workplans identify resources needed and used, provide a way to track progress, and identify interim deliverables or milestones. At the last meeting, we got general approval on the draft workplans.</p> <p>We will get updates from the Attribute Section Leads:</p> <ol style="list-style-type: none"> 1. Water: Erin Foresman 2. Living Resources: Shaun Philippart 3. Habitat: Kristal Davis Fadtko 4. Ecological Processes: Hildie Spautz 5. Stewardship: ? <p>We will also discuss procedures for informal vs formal approvals for content changes, how 34N will be used, and a refresher on using the ASANA site as a resource.</p>	
Desired Outcome	Information share and general direction from larger CEMW as needed	
Contact Person:	Stephanie Fong sfong@sfcwa.org	
Attachment:	none	

Item	6	Approx. Time
Title of Topic:	Wrap up	10 min
Background:	Recap of any suggestions/decisions made, tasks assigned along with due dates for those tasks, and next steps.	
Desired Outcome	Clear communication and expectations	
Contact Person:	Stephanie Fong sfong@sfcwa.org	

Parking Lot: Items not addressed during this meeting, but should be brought back for discussion at a later date. This list is not prioritized.	
Title of Topic:	
<ul style="list-style-type: none"> • Performance measures • Climate change • Jellyfish in the zooplankton story • Other living resources (e.g., mammals, plants, etc) 	
Important Dates:	Likely Contact Person:

Update to the State of Science Report	Darcy Austin
2015 State of the Estuary Report	Judy Kelly
Future MAST Report?	Matt/Anke/Larry/Gregg
Future IEP Newsletter?	Bill/Randy/?

When it's time, join the meeting from here:

<https://meetings.webex.com/collabs/meetings/join?uuid=M6DU1L9N3EMBDQXLSBKSHWK8CO-GQBN>

Access Information

Where: WebEx Online

Meeting number: 199 514 301

Meeting password: This meeting does not require a password.

Audio Connection

888-861-1254 Call-in number(US)

Participant access code: 737 615 #

Can't access your meeting? Get help:

<https://meetings.webex.com/collabs/#/support>