## Item 1

**Title of Topic:** Introduction and Announcements

<table>
<thead>
<tr>
<th>Approx. Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 min</td>
</tr>
</tbody>
</table>

1) Introductions and announcements
   a. Presenting at the Water Quality Monitoring Council Meeting February 28th
2) Review agenda for today

**Desired Outcome:** Review of agenda

**Notes**
CDFW: Rebecca Fris DSC/DSP: Maggie Christman, DWR: Shaun Philippart, GEI: Val Connor, Monitoring Council: Kris Jones, SFCWA: Kelsey Cowin SFEI: Tony Hale (Phone) SRCSD: Tim Mussen, USFWS: Catherine Johnston, 34 North: Karly Wagner (Phone), Dave Osti (Phone), Sac Watershed: Stephan McCord (Phone)

## Item 2

**Title of Topic:** Liaison Reports

<table>
<thead>
<tr>
<th>Approx. Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 min</td>
</tr>
</tbody>
</table>

**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.

1. CA WQMC: Kris Jones
2. CA Wetland Monitoring Workgroup: Kris Jones
3. Healthy Streams Partnership: Lori Webber
4. Data Management Workgroup and Steering Committee: Tony Hale/Christina Grosso
5. Data Management Steering Committee; AB1755 Kris Jones
6. BOG workgroup for “Is it safe to eat fish?”: Kris Jones
7. Safe to Swim Workgroup: Kris Jones
8. Ocean/Rocky Intertidal Workgroup: Kris Jones
9. CCHAB Workgroup:
10. Sacramento River Watershed Program: Stephan McCord or Val Connor
11. Bay Delta Live: Russ Ryan
12. Cache Collaborative: Val Connor or Kelsey Cowin

Desired Outcome: Information Exchange

Contact Person: Kris Jones Kristopher.Jones@water.ca.gov

Notes
1. The Monitoring Council will be looking for a new executive director as Jon Marshack will be retiring this summer.
2. The Wetlands workgroup looked at priorities and a business plan for EcoAtlas at their last meeting.
3. Healthy Streams- No Updates
4. Data Management Workgroup- The group met for the first time since the passage of AB 1755 and will start developing use cases.
6. BOG- No Update
7. Safe to Swim- No Update
8. Oceans- No Update
9. CCHAB- No Update
10. Sac River Watershed- the site is almost ready for launch and meetings with stakeholders are being set up to see what is and isn’t working.
11. BDL- The group is continuing to meet to discuss charters and developing dashboards
12. Cache Collaborative- The group met in February to discuss study updates and to talk about a metadata analysis across the four studies.

<table>
<thead>
<tr>
<th>Item</th>
<th>Approx. Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title of Topic:</td>
<td>Living Resources and D-1641 Redesign Presentation</td>
</tr>
<tr>
<td>Background:</td>
<td>DWR and DFW staff have been working with 34North on the redesign of the living resources pages. The mock ups and redesigned pages will be presented by 34 North at the meeting. The pages will also be presented at the Water Quality Monitoring Council meeting on February 28th.</td>
</tr>
<tr>
<td>Desired Outcome:</td>
<td>Discussion and input on revised pages</td>
</tr>
<tr>
<td>Contact Person:</td>
<td>Kris Jones <a href="mailto:Kristopher.Jones@water.ca.gov">Kristopher.Jones@water.ca.gov</a></td>
</tr>
<tr>
<td>Notes</td>
<td>The D-1641 Worker Bees have been reviewing the updated Status and Trends reports and redesign of the Estuary Portal pages. 34 North previewed some of the completed pages. They are hoping to have a beta version to the worker bees group</td>
</tr>
</tbody>
</table>
to test in the spring. The CEMW would like to review the beta version after a revision by the workerbees.

<table>
<thead>
<tr>
<th>Item</th>
<th>Approx. Time</th>
<th>Title of Topic:</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>30 min</td>
<td>Work Plans and Worker Bee Updates</td>
</tr>
</tbody>
</table>

**Background:** Updates from worker bees.
1. Water
2. Living Resources
3. Habitat
4. Ecological Processes
5. Stewardship

**Desired Outcome:** Updates from workerbees that haven’t been covered in the discussion of the redesign and new pages to the Portal.

**Contact Person:** Valerie Connor valerieconnor@att.net

**Notes:** The group went through the workplans that have been developed and then discussed aspects of the annual report. The conversation was split up between what accomplishments has the CEMW achieved, which included:

- a migration to the new look and feel
- Progress made on the D1641 portal and currently being internally reviewed and release to the public should be in the year
- Resources from DWR have been contributed to the updating of D1641
- Webservices have been developed for the Delta Juvenile Fish Monitoring Program

Aspirations for the group included:

- Further development of work plans and goals set out by each individual group.
- Develop a greater connection to the other portals and other sites outside of the council.

**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:**
- Performance measures
- Climate change
- Jellyfish in the zooplankton story
- Other living resources (e.g., mammals, plants, etc)
- SSSAIL/MAST/IEP Newsletter