

Healthy Watersheds Partnership

August 10, 2021 Meeting

1:00 pm – 3:30 pm

REMOTE ATTENDANCE ONLY Remote attendance details provided below



Meeting Agenda

ltem	Time	Торіс
1	1:00 pm	Welcome, Roll Call, Announcements & Updates (Ali Dunn)
2	1:15 pm	Watershed Prioritization Tool Update (Eric Stein, Jeff Brown, SCCWRP)
		Purpose: Update on the Watershed Prioritization Tool development and progress.
		Background: The Southern California Coastal Water Research Project (SCCWRP) and the Central Coast Wetlands Group (CCWG) are leading an EPA funded effort to prioritize management actions within watersheds. Work has begun on developing the approach and a survey has been shared with HWP regarding key elements of the approach. Discussions will provide critical input from the HWP and ensure close coordination between the efforts.
3	2:15 pm	Watershed Assessment and Dashboard & TAC Update (Corey Clatterbuck, State Water Board)
		Purpose: To provide an update on the progress of the HWP watershed assessment and landscape assessment dashboard.
_		Background: Progress is based on the landscape assessment tool work plan, literature review, conceptual model and dataset discussions since the May 2019 HWP meeting.

ltem	Time	Торіс
4	2:40 pm	California FORESITE Project (Loretta Moreno, California Natural Resource Agency)
		Purpose: Update on California Natural Resource Agency/CalEPA California FORESITE project development and progress.
		Background: California FORESITE is being jointly developed by CNRA and CalEPA as directed under <u>AB 2551</u> (Wood, 2018; PRC 71365), to help the state address vulnerabilities to our forested ecosystems by:
		 Developing a consistent, scalable, and open-source spatial analysis workflow to characterize current ecosystem asset conditions, current potentials within the given climatic and biophysical limits, and potential future climate risks Building a prioritization planning tool to aid in directing state and federal finance toward more strategic and targeted forest health and fuel reduction project locations to provide multiple co-benefits and enhance coordinated investment across agencies and projects
		FORESITE is strategically linked to <u>AB 1492</u> which directs the development of ecological performance measures to quantify changes in natural resource conditions in response to forest management and timber harvest. FORESITE will therefore help establish key indicators and metrics that can be used by CNRA and CalEPA in statewide integrated forest ecosystem monitoring and assessment.
5	3:00 pm	Brainstorm Future Meeting Ideas (Anna Holder)
		<u>Purpose:</u> Brainstorm topics and speakers the HWP would like to hear about or discuss during future HWP meetings.
		Background: Topics discussed during the Feb 2021 meeting include:
		 US Forest Service watershed assessment report cards CDFW California Monitoring and Assessment Program Presentation Social/Racial/Environmental Justice datasets & nexus with HWP
6	3:25 pm	Wrap up (Ali Dunn)
		Purpose: Review action items, next steps.

<u>Purpose:</u> Review action items, next steps.

Item Time Topic

7 3:30 pm Adjourn

Remote Attendance Details

Online link: Join Microsoft Teams Meeting

Call-in toll-free number: +1 (916) 562-0861

Call-in Passcode: 715 920 852#