

CALIFORNIA WATER QUALITY MONITORING COUNCIL
MONITORING COUNCIL MEETING AGENDA

THURSDAY, MARCH 19, 2020 – 10:00 AM TO 4:00 PM

Due to concerns circling COVID-19, this meeting is being held remotely



IMPORTANT INFORMATION!!

Meetings of the California Water Quality Monitoring Council (Monitoring Council) are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at https://MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Microsoft Teams. [To join the online meeting, click on this link](#). Please log in a few minutes before the meeting starts to allow Microsoft Teams to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-916-562-0861 with Conference ID: 375933824#**. Existing audio equipment in our meeting room may limit the quality of the connection.

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| ITEM: 1 | Timeslot: 10:00 – 10:10 |
| Title of Topic: | INTRODUCTIONS AND HOUSEKEEPING |
| Purpose: | 1) Introductions (in the room and on the phone) 2) Review draft action items from November 29, 2018 Monitoring Council meeting 3) Review agenda for today's meeting |
| Desired Outcome: | a) Approve December 5, 2019 Monitoring Council meeting action items b) Preview what will be covered today and overall meeting expectations c) Adjust today's agenda, as needed |
| Attachment Link: | December 5, 2019 Monitoring Council meeting action items |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

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| ITEM: 2 | Timeslot: 10:10 – 10:15 |
| Title of Topic: | PUBLIC FORUM |
| Purpose: | Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda. |
| Desired Outcome: | Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice. |
| Attachment Link: | California Senate Bill 1070 (Statutes of 2006) |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

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| ITEM: 3 | Timeslot: 10:15 – 10:30 |
| Title of Topic: | ANNOUNCEMENTS AND UPDATES |
| Purpose: | These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: a) New Council Member Introduction/Welcome (Karen Mogus) b) Monitoring Council Member Updates (All) c) Director Update |
| Desired Outcome: | Information and comment |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

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| ITEM: 4 | Timeslot: 10:30 – 11:20 |
| Title of Topic: | CALIFORNIA STATE UNIVERSITY COAST PROGRAM |
| Purpose: | Explore opportunities for the Council to coordinate and provide input on coastal monitoring and research efforts in California. |
| Desired Outcome: | Enlightenment and networking, as well as discussion about influencing future research proposals. |
| Attachment Link: | State Science Information Needs Program |
| Contact Person: | Amy Vierra, avierra@csumb.edu |

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| ITEM: 5 | Timeslot: 11:20 – 12:00 |
| Title of Topic: | THE SMC RESEARCH PRIORITIES 2021 AND BEYOND |
| Purpose: | Update the Council on the activities of the Southern California Stormwater Monitoring Coalition, specifically their research priorities for the next 5 year term. |
| Desired Outcome: | To provide input to the SMC's research priorities and to discuss areas where there is potential overlap as well as opportunities to fill data gaps. |
| Contact Person: | Grant Sharp, grant.sharp@ocpw.ocgov.com Ken Schiff, kens@sccwrp.org |

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| LUNCH | Timeslot: 12:00 – 1:00 |
| Lunch will be catered by SCCWRP for an \$11 donation. | |

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| ITEM: 6 | Timeslot: 1:00 – 2:30 |
| Title of Topic: | COUNCIL STRATEGIC PLANNING UPDATE |
| Purpose: | <p>Discuss the Draft Strategic Planning documents and tools.</p> <ul style="list-style-type: none"> • Are they on target? • Is there a need for more sub-committee or larger group meetings? • What is missing? • How to increase accountability from the members and workgroups alike? |
| Desired Outcome: | Review, discuss, and improve the strategic tools. |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

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| ITEM: 7 | Timeslot: 2:30 – 4:00 |
| Title of Topic: | NEXT MEETING AGENDA |
| Purpose: | <p>Plan agenda for the next Monitoring Council meeting on July 1, 2020 in Sacramento, CA. This is a unique opportunity to leverage the 2020 Water Data Science Symposium energy and engage with a broader audience. Chair Mogus has referred to this as more of an “Open House” for the Council and could be a chance to not only unveil our new strategy but have an open discussion with stakeholders on what the Council is where we are going and how it can best serve California.</p> |
| Desired Outcome: | Develop agenda ideas for the next Monitoring Council meeting |
| Contact Person: | Nick Martorano, Nicholas.Martorano@waterboards.ca.gov |

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