

CALIFORNIA WATER QUALITY MONITORING COUNCIL
MONITORING COUNCIL MEETING AGENDA
THURSDAY, JUNE 27, 2024 – 10:00 TO 1:00 PM



Virtual Meeting

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.

This meeting will occur in a completely virtual format.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 998 3227 2907 and Password: 554191**. Please log in a few minutes before the meeting starts to allow Zoom to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 99832272907# and Password: 55491#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 10:00 – 10:05
Title of Topic:	Council Attendance and Housekeeping
Purpose:	<ol style="list-style-type: none"> 1) In person Council Member and Workgroup Attendance. 2) Review agenda for today's meeting. 3) Review comments on draft action items from the April 5, 2024 Monitoring Council meeting.
Desired Outcome:	<ol style="list-style-type: none"> a) Preview what will be covered today and overall meeting expectations. b) Adjust today's agenda, as needed. c) Finalize the April 5, 2024 Monitoring Council meeting action items.
Attachment Link:	April 5, 2024 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 2	Timeslot: 10:05 – 10:10
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 Water Code Section 13181 (CWC 13181) 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:	CWC 13181
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 10:10 – 10:45
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: <ul style="list-style-type: none"> a) Monitoring Council Member Updates (All) b) Director Update
Desired Outcome:	Enlightenment and information sharing.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 4	Timeslot: 10:45 – 11:45
Title of Topic:	Open Data Speaker Series Launch: The Role of Open Data and Open Science to Achieve Open Government
Purpose:	Set the stage on a series of speakers and dialogs on The current state of using open data and open science to drive (better) open government. Will cover some of the history of open data and open government and try to inspire the Council to embrace its role of change leaders.
Desired Outcome:	Awareness and discussion and approval to move forward with 3-4 more speakers.
Contact Person:	Greg Gearheart, greg.gearheart@waterboards.ca.gov

ITEM: 5	Timeslot: 11:45 – 12:45
Title of Topic:	First Open Data Speaker: The Role of Water Quality Monitoring (aka SWAMP and CEDEN) Data in Open Government

Purpose:	Discuss the role of Surface Water Ambient Monitoring Program (SWAMP) data within the Open Data Lifecycle and look how it interplays with the new California Environmental Data Exchange Network (CEDEN) 2.0 efforts and the shift in data management strategies that users should be aware of as it relates to quality transparent data.
Desired Outcome:	Enlightenment and feedback.
Contact Person:	Andrew Hamilton, andrew.hamilton@waterboards.ca.gov
Resources:	CEDEN open data: https://data.ca.gov/dataset/?q=ceden CEDEN query tool: https://ceden.waterboards.ca.gov/Home/virtAqtTool SWAMP data dashboard: https://gispublic.waterboards.ca.gov/swamp-data/

ITEM: 6	Timeslot: 12:45 – 1:00
Title of Topic:	September 26, 2024 Meeting Agenda Planning
Purpose:	Potential Topics: <ul style="list-style-type: none"> • Ideas? • Ocean Acidification • Additional Open Data/Science Speakers
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

Meeting Adjourn	See you all in September
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