## CALIFORNIA WATER QUALITY MONITORING COUNCIL

## MONITORING COUNCIL MEETING AGENDA

## THURSDAY, SEPTEMBER 26, 2024 - 10:00 TO 1:00 PM





## **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 <a href="https://mywaterQuality.ca.gov/monitoring">https://mywaterQuality.ca.gov/monitoring</a> 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:	Council Member and Workgroup Attendance.
	Review agenda for today's meeting.
	3) Review comments on draft action items from the June 27, 2024
	Monitoring Council meeting.
Desired Outcome:	a) Preview what will be covered today and overall meeting expectations.
	b) Adjust today's agenda, as needed.
	c) Finalize the June 27, 2024 Monitoring Council meeting action items.
Attachment Link:	June 27, 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 <a href="California Water Code Section 13181">California Water Code Section 13181</a> (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:  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 – 11:30
Title of Topic:	White House Strategy for Aquatic eDNA
Purpose:	Outline and discuss the recently released (June 2024) national strategy, the inputs, feedback and opportunities for the future.
Desired Outcome:	Enlightenment and awareness.
Resources:	National Strategy for Aquatic Environmental DNA
Contact Person:	Kelly Goodwin, kelly.goodwin@noaa.gov

ITEM: 5	Timeslot: 11:30 – 11:45
Title of Topic:	The impact of Council's Molecular Methods Workgroup
Purpose:	Describe what Molecular Methods Workgroup has done and the impacts it has had on a state, national and even international scale.
Desired Outcome:	Enlightenment.
Contact Person:	Susie Theroux, susannat@sccwrp.org

ITEM: 6	Timeslot: 11:45 – 12:00
Title of Topic:	The Ocean Protection Council funded eDNA applications
Purpose:	Outline OPC's vision for a statewide coast and ocean monitoring program, including the potential integration of eDNA into long term monitoring.
Desired Outcome:	Enlightenment and feedback.
Contact Person:	Pike Spector, Pike.Spector@resources.ca.gov
	Kaitlyn Kalua, Kaitlyn.Kalua@resources.ca.gov

ITEM: 7	Timeslot: 12:00 – 12:30
Title of Topic:	eDNA applications at the Water Boards
Purpose:	Talk about the work that is being done in the Surface Water Ambient Monitoring Program, and the potential future applications and opportunities to expand the work.
Desired Outcome:	Enlightenment
Contact Person:	Lyndsey Metz, <u>lindsey.metz@waterboards.ca.gov</u>

ITEM: 8	Timeslot: 12:30 – 12:55
Title of Topic:	Council Member Discussion on eDNA
Purpose:	Discuss the tools and opportunities the Council had at its disposal to promote and encourage the work happening around eDNA and continue leading the way on several scales.  • Recommendation to the Secretaries  • A letter from the Governor to White House Team?  • A resolution supporting eDNA?
Desired Outcome:	Discussion and feedback.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 9	Timeslot: 12:55 – 1:00
Title of Topic:	December 20, 2024 Meeting Agenda Planning
Purpose:	Potential Topics:
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 December
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