

**Agenda CA Wetland Monitoring Workgroup
May 17, 2011
SCCWRP, 3535 Harbor Blvd., Suite 110 Costa Mesa, CA 92626****

voice - 714-755-3295, access code = 3535

webcam - <http://conference.sccwrp.org/> , register to set up username and password, choose large conference room

9:30 Welcome and Introductions (Eric Stein)

9:35 Review of Meeting Minutes from 2/15/2011 (Eric Stein)

9:45 Wetland Monitoring Strategy (WRAMP) Implementation

- Outreach to Joint Ventures (Chris Potter)
- TAT Activities- include Stream Definition, Classification, Status & Trends, CARI Standards, Watershed Approach (Collins, Stein)

Expected outcome: Receive update on TAT activities and discuss a strategy for engaging joint ventures.

10:30 Wetlands Portal (Josh Collins, Meredith Williams)

- CIAP funded tasks
- Coordination with other Ecosystem Health Portals

Expected outcome: Receive updates on portal tasks receiving CIAP funding and coordination efforts with other Ecosystem Health Portals.

11:15 Break

11:30 EPA 104(b)(3) Grants

- RFP Update (Paul Jones)
- CA Wetland Program Plan Memo (Chris Potter, Craig Wilson)

Expected outcome: Review CA response to USEPA's Wetland Program Plan Memo (provided with agenda)

12:15 Lunch

1:15 USACE Mitigation Ratio Procedure (Tom Cavanaugh)

Expected outcome: Presentation of USACE newly adopted mitigation ratios procedure.

2:00 Level 2 Committee Update (Cliff Harvey & Paul Jones)

- CRAM trainings, arid stream, and depression wetland work

Expected outcome: Discuss recent meeting activities and committee issues.

2:45 Updates

- Santa Clara Valley Water District pilot WRAMP (Josh Collins)
- Delta Conveyance and CVFMP (Josh Collins)
- High Speed Rail (Josh Collins)
- California Energy Commission (Eric Stein)
- SF State of the Estuary Report (Josh Collins)
- NWCA (Kevin O'Connor)

3:15 Announcements

3:20 Next steps and future agenda items (Eric Stein)

3:30 Adjourn

** The State Board has also reserved a meeting room with video conference in Sacramento for those who are unable to travel to southern California. The Sacramento "Satellite Meeting" will be in Room 240 of the CalEPA building at 1001 I Street, Sacramento. Any non-CalEPA staff who plan to attend should contact Cliff Harvey to arrange for a building pass (916.558.1709, or charvey@waterboards.ca.gov).

Meeting Location Directions

Southern California Coastal Water Research Project
3535 Harbor Blvd., Suite 110
Costa Mesa, CA 92626

Directions

<http://www.sccwrp.org/view.php?id=150>

From Orange County/John Wayne Airport (SNA):

Proceed north on the 405 Freeway.
Exit at the South Coast Rd./Fairview Rd./Harbor Blvd. offramp.
Follow the ramp (in the left lane) to the Harbor Blvd. exit (third exit).
Exit the freeway, turning right onto Harbor Blvd. Take Harbor Blvd. to Sunflower Ave.
(third stoplight).
Turn left onto Sunflower Ave.
Turn right into the first driveway.
Proceed past the first stop sign.
SCCWRP is in the building immediately to the left.

From Los Angeles International Airport (LAX):

Proceed south on the 405 Freeway.
Exit at Harbor Blvd., turning left onto Harbor.
Take Harbor Blvd. to Sunflower Ave. (fourth stoplight).
Turn left onto Sunflower Ave.
Turn right into the first driveway.
Proceed past the first stop sign.
SCCWRP is in the building immediately to the left.