Agenda CA Wetland Monitoring Workgroup November 15, 2011 SWRCB, 1001 I Street, Room 1510, Sacramento, CA 95814

Webex and teleconference login and password information at end of agenda.

- 9:30 Welcome and Introductions (Craig Wilson)
- 9:35 Review of Meeting Minutes from 8/16/2011 (Craig Wilson)
- 9:45 CWMW Report to Council (Eric Stein)

Expected outcome: Revise and approve the draft CWMW progress report to the Water Quality Council (draft report emailed by Eric Stein 11/2/11).

- 10:45 Break
- 11:00 WRAMP Training Workshop (Eric Stein)

Expected outcome: Discuss and plan upcoming training workshop.

- 12:00 Lunch
- 1:00 State Board Wetland and Riparian Area Policy (Bill Orme)
 - Status update
 - Classification
 - Stream definition

Expected outcome: Receive update on the State Board WRAPP.

- 2:00 Level 2 Committee Updates (Cliff Harvey, Paul Jones)
 - Work Priorities

Expected outcome: Discuss L2 work priorities, including updates to CRAM modules.

- 3:00 Break
- 3:15 Updates
 - NWCA (Kevin O'Connor)
 - S&T Plots (Eric Stein)
 - Willits Bypass (Melissa Scianni)
 - Delta Conveyance and CVFMP (Josh Collins)
 - High Speed Train (Josh Collins)
- 3:45 Announcements
- 3:50 Next steps and future agenda items (Eric Stein)
 - 2012 Meeting Dates
- 4:00 Adjourn

WEBEX INSTRUCTIONS: Available at 8:30 a.m . Meeting Number: 748 202 291 Meeting Password: Wetlands401
To join the online meeting (Now from mobile devices!)
1. Go to https://waterboards.webex.com/waterboards/j.php?ED=173781747&UID=1234114097&PW=NNmMzNzMzZWE1&RT=MiM0 2. If requested, enter your name and email address. 3. If a password is required, enter the meeting password: Wetlands401 4. Click "Join". To view in other time zones or languages, please click the link: https://waterboards.webex.com/waterboards/j.php?ED=173781747&UID=1234114097&PW=NNmMzNzMzZWE1&ORT=MiM0
To join the teleconference only
Call-in toll-free number (Verizon): 1-866-876-1505 (US/Canada)

Call-in number (Verizon): 1-203-480-4223 (US/Canada)

Attendee access code: 751 398 9

Meeting Location Directions

State Water Resources Control Board Room 2540 1001 I Street Sacramento, CA 95814

Visitors will need to check-in at the reception area to receive a day pass to the building.

Coffee, tea, and food will be available at the coffee shop in located in the lobby. Light snacks will be provided in the meeting room. Please bring a brown bag lunch or money for lunch at the EPA building coffee shop or any of the many restaurants nearby

Directions:

Once on 1-5 in Sacramento

- Take the J Street exit
- Take J Street east to 11th and turn left
- Go one block and turn left on I Street
- Cal/EPA headquarters building will be on your right.

Parking

Metered parking (1,2, and 10-hour meters) is available around the building. Meter parking uses quarters. Recommended Parking lots: The closest lot is across from the building on 10th and I Street (\$15/day), enter on 10th or 11th. Parking also available between H and I on 14th St., (\$6/day if in by 9:30 and out after 4:30, otherwise \$3/hr.).

