Agenda CA Wetland Monitoring Workgroup August 14, 2012 State Board, 1001 I Street, 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 5/15/2012 (Craig Wilson)
- 9:45 EcoAtlas (Meredith Williams)
 - Progress update
 - Check-in on action items

Expected outcome: Receive update on EcoAtlas v.0.

10:15 WRAMP Implementation

- State Board Recommendations (Cliff Harvey)
- Coordination White Paper (Paul Jones)

Expected outcome: Discuss implementation recommendations to provide the State Board and the discuss structure and content of the WRAMP coordination white paper.

12:00 Lunch

- 1:00 Level 1 Committee (Josh Collins, Eric Stein)
 - Update on committee formation
 - CARI development
 - S&T progress

Expected outcome: Receive update on L1 Committee development.

- 2:00 Level 2 Committee (Kevin O'Connor, Cliff Harvey)
 - CRAM Training Strategy
 - CRAM QA/QC Procedures
 - CRAM FAQ Document
 - SWAMP update

Expected outcome: Discuss a CRAM training strategy, frequently asked questions document, and QA/QC procedures.

3:15 Updates

- State Board WRAPP
- Placer and South Sacramento HCP meetings
- 3:45 Announcements
- 3:50 Next steps and future agenda items (Craig Wilson)
- 4:00 Adjourn

WEBEX INSTRUCTIONS: Available at 8:30 a.m . Meeting Number: 745 838 224 Meeting Password: wetlands
To join the online meeting (Now from mobile devices!)
1. Go to https://waterboards.webex.com/waterboards/j.php?ED=187793367&UID=1303468682& PW=NNDBiNDZhNjBh&RT=MiM0 2. If requested, enter your name and email address. 3. If a password is required, enter the meeting password: wetlands 4. Click "Join". To view in other time zones or languages, please click the link: https://waterboards.webex.com/waterboards/j.php?ED=187793367&UID=1303468682&
PW=NNDBiNDZhNjBh&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.).

