# 10(Agenda CA Wetland Monitoring Workgroup May 2, 2017 ato Board, 1001 I Stroot, Boom 240, Sacramonto, CA 95

## State Board, 1001 I Street, Room 240, Sacramento, CA 95814

Teleconference information at end of agenda.

- 9:30 Welcome and Introductions (Shakoora Azimi-Gaylon)
- 9:40 Open and Transparent Data Water Act (Tony Hale, Shakoora Azimi-Gaylon)
  Expected outcome: Receive updates on April 14 Data Management Workgroup
  meeting and CWMW "Use Case" provided to DWR for their May 8 workshop.
- 10:40 EcoAtlas Business Plan (Tony Hale, Josh Collins)
  Expected outcome: Provide feedback on draft Business Plan provide via email on April 14 (Link: Google doc).
- 12:00 Lunch
- 1:00 Water Quality Council Retrospective (Jon Marshack)

  Expected outcome: Discuss recommendations CWMW should make to Council at their May 24 meeting
- 1:30 L2 Committee Update (Cliff Harvey)

Expected outcome: Receive update on committee's work. Provide direction to the committee about adding "active status" note to CRAM trainers listed on website to differentiate trainers who have not been engaged in trainings for several years from those who are actively engaged.

- 2:00 L3 Committee Update (Shakoora Azimi-Gaylon)

  Expected outcome: Receive update on committee's work.
- 2:30 Delta Conservancy Performance Measure Reporting Grant (Shakoora Azimi-Gaylon) Expected outcome: Receive progress update.
- 3:00 Updates
  - 104(b)(3) RFP (Melissa Scianni)
  - Ocean Protection Council Outreach (Josh Collins)
  - State Board CRAM Survey Results (Joana Jensen)
- 3:15 Announcements
- 3:20 Next steps and future agenda items (Shakoora Azimi-Gaylon)
- 3:30 Adjourn

# **Teleconference Information**

Web Meeting: <a href="https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/BillOrme">https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/BillOrme</a>

Primary Access Number: 1-720-279-0026

Guest Passcode: 683756

**Additional Access:** 

USA 1-720-279-0026 USA /Canada (toll free) 1-877-820-7831

### **Meeting Location Directions**

State Water Resources Control Board 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 10<sup>th</sup> and I Street (\$15/day), enter on 10<sup>th</sup> or 11<sup>th</sup>. Parking also available between H and I on 14<sup>th</sup> St., (\$6/day if in by 9:30 and out after 4:30, otherwise \$3/hr.).

