9:30 Welcome and Introductions (Shakoora Azimi-Gaylon)

9:40 EcoAtlas Business Plan (Tony Hale, Josh Collins)
   Expected outcome: Discuss revised Business Plan and presentation for August 18 Council meeting.

11:30 Lunch

12:30 CRAM Validation Studies (Cara Clark)
   Expected outcome: Receive presentation on depression, slope, and vernal pool validation studies and give approval for release of the revised modules.

1:15 State Board CRAM Survey Results (Brendan Reed)
   Expected outcome: Receive feedback from results of survey specifically linked to the CRAM Tech Bulletin update

1:45 CRAM Technical Bulletin (Melissa Scianni)
   Expected outcome: Brainstorm updates to the Tech Bulletin. Leave meeting with bullet list of updates that are needed

2:15 State Wetland Dredge or Fill Procedures (Bill Orme & Ana Maria Saenz)
   Expected outcome: Receive update on the State Wetland Definition & Procedures for Discharges of Dredged or Fill Material (formerly called Wetland Policy).

2:45 Delta Environmental Data for Understanding California Estuary (DEDUCE) Project (Shakoora Azimi-Gaylon)
   Expected outcome: Receive update and provide final input before project is completed.

3:15 Updates
   - 104(b)(3) RFP (Melissa Scianni)
   - L2 Committee (Cliff Harvey)

3:30 Announcements

3:40 Next steps and future agenda items (Shakoora Azimi-Gaylon)

3:45 Adjourn
Teleconference Information

Web Meeting:  https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/BillOrme
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 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.).