

CALIFORNIA WATER QUALITY MONITORING COUNCIL
Monitoring Council Meeting Agenda
Thursday, June 6, 2018 – 10:00 AM to 4:00 PM

Large Conference Room
 Southern California Coastal Water Research Program
 3535 Harbor Blvd #110, Costa Mesa



IMPORTANT INFORMATION!!

Meetings of the Monitoring Council are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at https://MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Skype for Business. To join the online meeting, [click on this link](#). Please log in a few minutes before the meeting starts to allow Skype to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-916-562-0861 with Conference ID: 99961681**. Existing audio equipment in our meeting room may limit the quality of the connection.

For a map to the Cal/EPA Headquarters Building, visit: <https://calepa.ca.gov/headquarters-sacramento/>. For security purposes, all visitors are required to sign in and receive a badge at the Visitor Center to the left of the lobby upon entering the building. Valid picture identification may be required due to the security level. Individuals who require special accommodations are requested to contact the State Water Board's Equal Employment Opportunity Office at (916) 341-5881.

ITEM:	1	Timeslot:
Title of Topic:	INTRODUCTIONS AND HOUSEKEEPING	10:00 – 10:10
Purpose:	1) Introductions (in the room and on the phone) 2) Review draft action items from November 29, 2018 Monitoring Council meeting 3) Review agenda for today's meeting	
Desired Outcome:	a) Approve March 7, 2019 Monitoring Council meeting action items b) Preview what will be covered today and overall meeting expectations c) Adjust today's agenda, as needed	
Attachment Link:	March 7, 2019 Monitoring Council meeting action items	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov

ITEM:	2	Timeslot:
Title of Topic:	PUBLIC FORUM	10:10 – 10:15
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda.	

Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.	
Attachment Link:	California Senate Bill 1070 (Statutes of 2006)	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	3	Timeslot:
Title of Topic:	ANNOUNCEMENTS AND UPDATES	10:15 – 10:30
Purpose:	<p>These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings:</p> <ul style="list-style-type: none"> a) Secretary Blumenfeld Update (Karen Mogus) b) Governor Newsome’s Executive Order N-10-19 (Karen Mogus) c) New Council Member Introduction/Welcome d) Monitoring Council Member Updates (All) 	
Desired Outcome:	Information and comment	
Attachment Links:	Executive Order N-10-19	
Contact Persons:	Nick Martorano	nicholas.martorano@waterboards.ca.gov , (916) 341-5514

ITEM:	4	Timeslot:
Title of Topic:	WATER QUALITY MONITORING VIA REMOTE SENSING	10:30 – 11:15
Purpose:	Explore new and innovative monitoring methods and opportunities for the Council to coordinating efforts in California.	
Desired Outcome:	Enlightenment and networking.	
Contact Person:	Dr. Christine Lee	christine.m.lee@jpl.nasa.gov

ITEM:	5	Timeslot:
Title of Topic:	WHERE DOES THE COUNCIL FALL ON THE DATA SPECTRUM?	11:15 – 12:00
Purpose:	Present new ways of exploring where the Council fits in the scheme of the data life cycle, the AB 1755 effort, and the new Executive Order.	
Desired Outcome:	To get the Council thinking about this new idea and visualize the impacts of where we fall on the spectrum based on our new strategic focus areas.	
Contact Person:	Glen Low	glen@earthgenome.org

LUNCH		Timeslot:
Lunch will be catered by SCCWRP for a \$10 donation.		12:00– 1:00

ITEM:	6		Timeslot:
Title of Topic:	THE STORMWATER MONITORING COALITION'S STREAM QUALITY INDEX		1:00 – 1:30
Purpose:	Explore the newest tool being worked on by SCCWRP and the SMC to combine measure from various water quality and ecological health indices to determine overall stream condition.		
Desired Outcome:	Explore the tool and its potential application beyond the SMC focus areas and where the Council can aid in that expansion.		
Contact Person:	Marcus Beck Grant Sharp	marcusb@sccwrp.org Grant.Sharp@ocpw.ocgov.com	

ITEM:	7		Timeslot:
Title of Topic:	CALMAIN AND THE HEALTHY WATERSHEDS PARTNERSHIP		1:30 – 2:25
Purpose:	To discuss what is being proposed by the CalMAIN program and how the Healthy Watersheds Partnership can be leveraged as a potential use case.		
Desired Outcome:	Enlightenment and feedback from the Council on CalMAIN and its nexus with the Council and its workgroups.		
Contact Person:	Elizabeth Betancourt Ali Dunn	Elizabeth.Betancourt@waterboards.ca.gov Ali.Dunn@waterboards.ca.gov	

ITEM:	8		Timeslot:
Title of Topic:	NORTH COAST REGIONAL ASSESSMENT TOOL		2:25 – 2:45
Purpose:	North Coast Regional Water Quality Control Board staff will describe a workplan to implement the North Coast Regional Water Quality Control Board's basin planning projects related to (a) assessing climate change vulnerability of beneficial uses and (b) creating a process for designating Outstanding National Resource Waters. Core to these projects is a reproducible, transparent, and interactive tool that allows staff and the public to perform their own assessments using readily available data. The workplan comprehensively describes the necessary tasks (as envisioned by North Coast Water Quality Control Board staff) to create such a tool.		
Desired Outcome:	North Coast Water Board staff would like to have Water Quality Monitoring Council participants be involved in this project as a scientific and technical advisory committee, especially during the literature review phase where methods, metrics, and indicators will be evaluated for inclusion in the tool. Monitoring Council participants may also consider being involved more directly, such as committing staff and other resources to accomplish tasks outlined in the workplan.		
Attachment Links:	Draft Workplan , Draft Schedule https://lancele.shinyapps.io/HWI_test/		
Contact Person:	Lance Le	Lance.Le@waterboards.ca.gov	

BREAK		15 minutes
ITEM:	9	
Title of Topic:	SHELLFISH MONITORING IN NEWPORT BAY	Timeslot: 3:00 – 3:45
Purpose:	Discuss the study being conducted by the County of Orange in conjunction with SCCWRP to inform on bacteria concentrations in shellfish.	
Desired Outcome:	This study could have direct impacts on the development on new shellfish water quality standards and the Council should discuss ways to identify and expand shellfish monitoring which has not occurred within state government since 2010.	
Contact Person:	Jason Freshwater Steve Weisberg	Jason.Freshwater@Waterboards.ca.gov steve@scwcrp.org
ITEM:	10	
Title of Topic:	SUBCOMMITTEE UPDATES	Timeslot: 3:45 – 3:55
Purpose:	Update the Council on recent activities of the workgroups and subcommittees. <ul style="list-style-type: none"> • Civic Engagement Subcommittee Update (Greg Gearheart) • Drinking Water Subcommittee Update (Nick Martorano) 	
Desired Outcome:	Provide the Council members with information that can be shared within their representative sectors. Also allow the Council Members to provide feedback as needed.	
Attachment Link:	2019 Water Data Science Symposium Webpage	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov
ITEM:	11	
Title of Topic:	NEXT MEETING AGENDA	Timeslot: 3:55 – 4:00
Purpose:	Plan agenda for the next Monitoring Council meeting on September 5 in Sacramento, CA. Potential items include: <ol style="list-style-type: none"> a) Data Quality Assurance Presentation (Melissa Morris, OIMA) b) Others? 	
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting	
Contact Person:	Nick Martorano	nicholas.martorano@waterboards.ca.gov
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