

**Bay Delta Conservation Plan  
Steering Committee  
Agenda**

Thursday January 21, 2009

**9:00-12:30 pm**

California Farm Bureau Federation Conference Room  
2300 River Plaza Ave, Sacramento, CA 95833  
(meeting location address only)

Or teleconference: (800) 366-7242 passcode: 93878#

1. Introductions/General Updates

2. Updates

- Process and Schedule\*
- State Water Board Instream Flows Process
- EIR/EIS
- Community Outreach/Engagement

Review Status

- Logic Chain
- Metrics and Monitoring for Objectives and Conservation Measures
- Revised Biological Goals & Objectives
- Adaptive Management Plan

3. Decisions

- Phase 1 Restoration Projects List\*

Presentation/Discussion

- Intake Locations - all facilities footprints (including supporting infrastructure) ■
- Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints ■
- Preliminary Climate Change Modeling Results ■
- Effects Analysis Update
- Terrestrial Communities and Species Update ■

5. Public Comments

6. Adjourn

Next Meeting Dates

January 29 (Friday) Farm Bureau Room #120 (9:00-2:00 expected - please allow additional time if needed)  
February 4 – special session for review of conveyance presentation  
February 11, 25

\*handouts ■ presentations