

**Bay Delta Conservation Plan
Steering Committee
Agenda**

Friday January 29, 2010

9:00-1:00 pm (café services available)

California Farm Bureau Federation **Room #120 this meeting only**
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
 - Community Outreach/Engagement
3. Presentation
 - Effects Analysis: Final Results and Recommendations from Mini-Effects Analysis ▪
4. Decisions
 - Review of Conservation Measures – habitat restoration and other stressors*
 - Proposed Long-Term operational criteria and adaptive limits – confirm for effects analysis*
 - Intake Locations - all facilities footprints (including supporting infrastructure)*
 - Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints*
 - Proposed Near-Term operational criteria – confirm for effects analysis*
5. Public Comments
6. Adjourn

Next Meeting Dates
February 4, 11, 25

*handouts
▪ presentations