

**Checklist of Action Items from January 29, 2010 SC Meeting**

Done		Action Item	Party Responsible	Date Due
✓	1	Complete Mini-Effects Results Summary Tables ready for SC	SAIC	Feb 5
	2	Complete Mini-Effects Results Detailed Tables ready for SC	SAIC	Feb 12
✓	3	Prepare Long-Term Operations Criteria Table – Single Table of SC approved operations for evaluation	SAIC	Feb 5
	4	Schedule Another Modeling-for-Modelers Meeting – address climate change, sea level rise, and effects on cold-water-pool	DWR, SAIC	Feb 19
✓	5	1. Revise Handouts to Reflect Changes from January 29 SC Meeting a. Review of habitat restoration and other stressors conservation measures b. Proposed long term water operations c. Intake locations d. Fremont Weir improvements e. Separate Analysis	SAIC	Feb 9
	6	Develop Conservation Measures for Mirant power plant operations	SAIC, Mirant	Mar 25
	7	Arrange meeting to discuss possible future evaluations of deleted OSCMs	Richard, Karen, Marc	
✓	8	NDWA (Melinda) requested a meeting with consultants on predator control measures	NDWA, SAIC	Feb 11
	9	Describe next Steps on Near Term Operations	PREs	
	10	Arrange working session on approach to designing Fremont Weir and Yolo Bypass modifications including engineers from flood control agencies	DWR, USACE, NDWA, DHCCP, SAIC	Feb 28
	11	Conduct another briefing on tidal habitat restoration including modeling results on ratio of intertidal and subtidal habitats	SAIC	Feb 25
	12	Develop the work plan for the levee failure and sea level rise impacts on Tidal Marsh habitat and execute the work plan	DWR, SAIC, DHCCP	
	13	Check the Modeling done for BDCP to make sure it is the same as that done for the DWR Water Delivery Reliability Report	DWR	Feb 11
	14	Develop presentation on sizing of conveyance and intake facilities with analysis, rationale, and alternatives considered	DWR, SAIC	Mar-Apr
	15	2. Follow-up on Separate Analyses agreed to by Steering Committee a. Intake Locations b. Use of alternative pathways to avoid fish exposure to intakes c. Isolated Old River Project d. San Joaquin River inflows	DHCCP, SAIC	Mar-Apr
	16	Check analytical range on North Delta Hood bypass flows for sufficient variability	PREs, SAIC	