

Draft Steering Committee Meeting Agendas (February 10, 2010 Draft)

February 11

1. Conveyance Facilities Options (East, West, Tunnel) Powerpoint from 12/3/2009 SC mtg – **D**
2. Logic Chain Presentation – **P**
3. Terrestrial Conservation Acreage for Agriculture – **T**
4. Covered Activities list - **T**

February 25

1. Review of Covered Activities list (Chapter 4) – proposed – **D**
2. Terrestrial Communities and Species Conservation Measures (acreage and timing) - **D**

March 11

1. Chapter 9 Alternatives to Take – **P**

March 25

1. Implementing Entity/Governance (including real time operations management) – **T**
2. Assurances - Permit and 3rd Party (e.g., neighboring landowners, new applicants?) – **T**
3. Draft Chapter 4 Covered Activities – **P**
4. Revised Draft Habitat and Other Stressors Conservation Measures – **T**
5. Metrics and Monitoring for Objectives and Conservation Measures – **T**
6. Revised Biological Goals & Objectives – **d**
7. Adaptive Management Plan - **T**
8. CALFED recommendations for Monitoring Metrics, Goals and Objectives, Adaptive Management - **T**

April 11

1. Effects Analysis: Results of hydrodynamic modeling
2. Draft Chapter 8 Implementation Cost – **P**
3. Metrics and Monitoring Requirements for Objectives & Conservation Measures – **D**
4. Adaptive Management Plan– proposed – **D**

April 22

1. Draft Chapter 6 Implementation Plan - **P**
2. Draft Chapter 3 Conservation Strategy (G&O, CM, MP, AMP) - **P**
3. Changed Circumstances and Responses - **D**

May 6

1. Implementing Entity/Governance (including real time operations management) (Chapter 7) – **D**
2. Assurances - Permit and 3rd Party (e.g., neighboring landowners, new applicants?) – **D**

May 20

1. Compliance Standards or Performance Criteria under Permits – **T**
2. Funding mechanisms (Cost Share among applicants, state, fed) – **T**

June 3

1. Draft Implementation Agreement – **T**
2. Revised Draft Chapter 1 Introduction - **P**

June 17

1. Effects Analysis: Presentation of draft results for covered species - **T**

July-August

1. Draft Chapter 5 Effects Assessment – **P**
2. Compliance Standards or Performance Criteria under Permits – **D**
3. Funding mechanisms (Cost Share among applicants, state, fed) – **D**

September

1. Draft Implementation Agreement – **P**
2. Public Draft BDCP HCP/NCCP document – **P**

Key:

D = Decision. SC to make decision on content or direction of item
T = Tee-Up. SC to be informed and discuss topic in preparation for decision
P = Product/Presentation
R = Review status

Past 2010 Agendas

January 7

- ✓ Proposed Changes to Covered Species List - **T**
- ✓ Phase 1 Restoration Projects List - **T**
- ✓ Draft Chapter 6 – new text sections on assurances - **P**

January 14

- ✓ Process for Review of Conservation Measures – habitat restoration and other stressors (Chapter 3) - **T**
- ✓ Review of Covered Activities (Chapter 4) - **T**
- ✓ Proposed Changes to Covered Species List - **D**
- ✓ Effects Analysis: First Results and Recommendations from Mini-Effects Analysis - **T**

January 21

- ✓ Phase 1 Restoration Projects List – **D**
- ✓ Intake Locations - all facilities footprints (including supporting infrastructure) – **T**
- ✓ Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints - **T**
- ✓ Terrestrial Communities and Species Update - **T**
- ✓ Preliminary Climate Change Modeling Results – **T**
- ✓ Effects Analysis Update – **T**
- ✓ Adaptive Management Plan – **R**
- ✓ Logic Chain Presentation – **R**
- ✓ Metrics and Monitoring for Objectives and Conservation Measures – **R**
- ✓ Revised Biological Goals & Objectives - **R**

January 29

- ✓ Review of Conservation Measures – habitat restoration and other stressors (Chapter 3) – proposed – **D**
- Proposed Near-Term operational criteria – confirm for effects analysis - **D**
- ✓ Proposed Long-Term operational criteria and adaptive limits – confirm for effects analysis - **D**
- ✓ Effects Analysis: Final Results and Recommendations from Mini-Effects Analysis - **P**
- ✓ Intake Locations - all facilities footprints (including supporting infrastructure) – **D**
- ✓ Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints – **D**

February 4 – Special Meeting

- ✓ Review of Conveyance Facilities Options (East, West, Tunnel) (including supporting infrastructure) – **T**
- ✓ Terrestrial Communities and Species Draft Conservation Measures (including acreages) - **T**
- ✓ Public Engagement Proposal - **T**

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