

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

March 11

1. Terrestrial Communities and Species target acreage and rationale - **D**
2. Chapter 9 Alternatives to Take Review – **P**

March 25

1. Draft Chapter 4 Covered Activities – **P**
2. Revised Draft Habitat and Other Stressors Conservation Measures – **T**
3. Delta Science Program recommendations on Logic Chain – **T**

April 8

1. Effects Analysis: Results of hydrodynamic modeling - **P**
2. Draft Chapter 8 Implementation Cost – **P**
3. Revised Biological Goals & Objectives – **d**
4. Monitoring Plan (with Metrics) – **T**
5. Adaptive Management Plan - **T**

April 22

1. Draft Chapter 3 Conservation Strategy (G&O, CM, MP, AMP) - **P**
2. Schedule Sections of Draft Chapter 6 Implementation Plan - **P**
3. 3rd Party Assurances/Coverage (e.g., neighboring landowner agreements) – **T**
4. Monitoring Plan (with Metrics) – **D**

May 6

1. 3rd Party Assurances/Coverage (e.g., neighboring landowner agreements) – **D**
2. Implementing Entity/Governance (Chapter 7) – **T**
3. Chapter 9 Alternatives to Take – **P**
4. Adaptive Management Plan – **D**

May 20

1. Funding mechanisms – **T**
2. Changed Circumstances and Responses – **D**
3. Revised Draft Chapter 1 Introduction – **P**

June 3

1. Implementing Entity/Governance (Chapter 7) – **D**

June 17

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

July 1, 15, 29 – August 12, 26

1. Draft Chapter 5 Effects Assessment – **P**
2. Funding mechanisms – **D**
3. Regulatory assurances (part Chapter 6) – **T**
4. Draft Implementation Agreement – **P**

September 9

1. Full Working Draft BDCP HCP/NCCP document – **P**

September 23

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

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**

February 11

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

February 25

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

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