

Draft Steering Committee Meeting Agendas (April 22, 2010 Draft)

May - June

1. Effect Analysis: Results of hydrodynamic modeling (part II) - **P**
2. Example Biological Goals & Objectives, Monitoring, Adaptive Management – **T**
3. Addition of Covered Activities - **D**
4. Implementing Entity/Governance (Chapter 7) – **T/D**
5. Chapter 9 Alternatives to Take Background Document – **P**
6. Conveyance Sizing Evaluation Presentation - **T**
7. Draft Chapter 3 Conservation Strategy (G&O's, CM's) – including Terrestrial - **P**
8. Revised Draft Chapter 1 Introduction – **P**
9. Changed Circumstances and Responses – **D**
10. Real Time Operations - Approach and Governance - **D**
11. Monitoring Plan – monitoring actions with metrics – **T/D**
12. Adaptive Management Plan – **T/D**
13. Near Term Strategy - describe proposed approach - **T**
14. Recommended conservation measures based on separate analyses and IRAs - **D**
15. Near Term Strategy - proposed approach – **D**
16. Draft Chapter 8 Implementation Cost – **P**

July to September

1. Effects Analysis: Presentation of draft results for covered species - **T**
2. Funding mechanisms – potential funding sources – **T/D**
3. Draft Chapter 5 Effects Assessment – **P**
4. Revised Conservation Measures (following effects analysis) - **D**
5. Regulatory assurances (part Chapter 6) – **T**
6. Implementation Plan & Assurances (Chapter 6) – **P/D**
7. Draft Implementation Agreement – **P**
8. 3rd Party Issues – **T/D**

October to November

1. Full Working Draft BDCP HCP/NCCP (SAIC compilation of document)
2. Public Draft BDCP HCP/NCCP document and Implementation Agreement – **P/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

State Water Resources Control Board

Decision on Flow Criteria

Public Draft – July

Decision – August

DFG Biological Objectives

Public Draft – September

Decision - November