

**Bay Delta Conservation Plan
Steering Committee**

Agenda

Thursday, July 1, 2010

9:00-12:00 noon

California Farm Bureau Federation
2300 River Plaza Ave, Sacramento, CA 95833
(meeting location address only)

Or teleconference: (800) 366-7242 passcode: 93878#

1. Introductions/General Updates
2. Approval meeting notes: 12/17/09; 1/7/10, 1/14/10 (distributed at 6/17/10 mtg)
Review and Approve meeting notes: 1/21/10*, 1/29/10*
3. Updates
 - Process and Schedule*
 - Public Engagement
 - Governance Implementation Structure (Chapter 7)
 - Logic/Metric – Science Input
4. Presentations/Discussions/Review
 - PRESENT - Conveyance and Intake Sizing Analysis■
 - UPDATE - EIR/EIS Alternatives Process■
 - REVIEW - Covered Activities (Chapter 4) *
5. Preparation
 - Monitoring and Research Program *
 - Adaptive Management Program *
6. Public Comment
7. Adjourn

Next Meeting Dates: July 15, 29; Aug. 12, 26 (Farm Bureau Rm #120 this meeting); Sept 9, 23

*handouts

■presentations