

Bay Delta Conservation Plan
Steering Committee
Two Day Agenda

Farm Bureau Federation 2300 River Plaza Ave, Sacramento, CA 95833

Thursday, July 29, 2010 (9:00-5:00 w/lunch break 12:00-12:30) **Conference room**

Friday, July 30, 2010 (9:00- ?) **Room #120**

sufficient time will be spent on each agenda item – we will adjourn when we are done

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

Note: Sandwiches will be available on 7/29 for purchase for members/alternates
Interested Observers may purchase lunch in the café

1. Introductions/General Updates
2. Approval/review of meeting notes: 2/4/10 (distributed at 7/15/10 mtg); 2/11/10 *
3. Updates
 - Process and Schedule *
 - State Water Board – Delta Flow Criteria Report
4. Review/Discussion/Direction/Action
 - Terrestrial Resources Conservation Strategy (Portion of Chapter 3) - Goals and Objectives and Conservation Measures – Review/Discuss Potential Revisions based on results of Effects Analysis *

ACTION: Discussion Sufficient to Direct Terrestrial Sub-Group to continue working on refinements and edits as needed to compile this section for inclusion in the Draft Plan

 - Chapter 8 Implementation Cost (Partial Chapter) – Review and Discuss Revisions (Cost Estimation only – Discussion on Fund Sources and Allocations to follow)

ACTION: Discussion Sufficient to Send this portion only to Draft Plan
5. Presentations/Discussions
 - Aquatic Resources - Results of Effects Analysis Roll up for Aquatic System and Covered Fish species ■
 - Separate Analyses Results ■
 - Important Related Actions (Potential Other Stressors Measures) Evaluation Results *
 - Implementation Schedule – part of Chapter 6 *
 - Changed Circumstances – part of Chapter 6 *
 - Governance/Implementation
 - Near Term Strategy
6. Public Comment
7. Adjourn

Next Meeting Dates: Aug. 5; 12/13, **26 (Rm #120 this meeting)**; Sept 9/10; 16; 23

*handouts

■presentation