

(REVISED)
**Bay Delta Conservation Plan
Steering Committee**

Agenda
Thursday September 10, 2009
9:00 a.m. – 12:00 noon
California Farm Bureau Federation Conference Room
2300 River Plaza Ave, Sacramento, CA 95833
(meeting location address only)

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

1. Introductions/Updates

2. Updates
 - Update on U.S. Army Corps of Engineers (USACE) Steering Committee presentation topics from DWR
 - Outreach/Engagement

3. Presentation/Discussion
 - Draft Proposed Near-Term Conservation Measures for Hydrodynamic Modeling and Analysis (Chapter 3)*
 - Approach to Metric's and Targets for Objectives and Conservation Measures
 - Effects Analysis: Preliminary Model Results for Early Long-Term Operations (Chapter 5)
 - Chapter 8
 - Outline for Implementation Cost and Funding Sources*
 - Proposed approach to implementation cost analysis

4. Public Comments

5. Adjourn

Next Meeting Dates: September 24; October 8

*handouts