

## Draft Steering Committee Meeting Agendas

### January 7

- ✓ Proposed Changes to Covered Species List
- ✓ Phase 1 Restoration Projects List
- ✓ Draft Chapter 6 – new text sections on assurances

### January 14

1. Review of Conservation Measures – habitat restoration and other stressors (Chapter 3)- **T**
2. Review of Covered Activities (Chapter 4) - **T**
3. Proposed Changes to Covered Species List - **D**
4. Effects Analysis: First Results and Recommendations from Mini-Effects Analysis - **T**

### January 21

1. Phase 1 Restoration Projects List – **D**
2. Intake Locations - all facilities footprints (including supporting infrastructure) – **T**
3. Preliminary Climate Change Modeling Results- **T**
4. Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints – **T**
5. Revised Biological Goals & Objectives- **d**
6. Terrestrial Communities and Species Draft Conservation Measures (including acreages) – **T**
7. Adaptive Management Plan – **T**
8. Effects Analysis Update – **T**
9. Logic Chain Presentation – **T**
10. Metrics and Monitoring for Objectives and Conservation Measures - **T**

### January 29

1. Review of Conservation Measures – habitat restoration and other stressors (Chapter 3) – proposed – **D**
2. Proposed Near-Term operational criteria – confirm for effects analysis- **D**
3. Proposed Long-Term operational criteria and adaptive limits – confirm for effects analysis- **D**
4. Effects Analysis: Final Results and Recommendations from Mini-Effects Analysis- **P**
5. Intake Locations - all facilities footprints (including supporting infrastructure) – **D**
6. Fremont Weir & Yolo Bypass Infrastructure - all facilities footprints – **D**

### February 11

1. Conveyance Facilities Option (East, West, Tunnel) (including supporting infrastructure) - **D**
2. Chapter 9 Alternatives to Take - **T**

### February 25

1. Review of Covered Activities (Chapter 4) – proposed – **D**
2. Terrestrial Communities and Species Conservation Measures (acreage and timing) - **D**
3. Changed Circumstances and Responses- **D**

### March 25

1. Metrics and Monitoring Requirements for Objectives & Conservation Measures – **D**
2. Adaptive Management Plan– proposed – **D**

### March - June

1. Implementing Entity (including real time operations management) – **T&D**
2. Compliance Standards or Performance Criteria under Permits – **T&D**
3. Funding mechanisms (Cost Share among applicants, state, fed) – **T&D**
4. Assurances - Permit and 3rd Party (e.g., neighboring landowners, new applicants?) – **T&D**
5. Draft Implementation Agreement – **T&D**
6. Draft Chapter 8 Implementation Cost – **T&D**

### July-August

1. Chapter 5 Impact Assessment – **T&D**

### September

1. Public Draft - **P**

### 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