

CDFW - Sites 60 day Evaluation

Meeting No. 2 Meeting Agenda

Sites Reservoir Project

|  |  |  |  |
| --- | --- | --- | --- |
| **Date:** | *June 5, 2019* | **Location:** | *Jacobs Office: 2485 Natomas Park Drive, Suite 600* |
| **Time:** | 11:30 am – 2:00 | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Purpose:** Continue 60 day evaluation of Operational Scenarios. | | | | |
| **Invitees:** | | | | |
| Kristal Davis Fadtke- CDFW  Rob Thomson, Sites Authority  Kevin Spesert, Sites Authority  Ali Forsythe, Sites Authority  Duane Linander- CDFW | Ken Kundargi- CDFW  Lenny Grimaldo, ICF  Marin Greenwood, ICF  Jim Lecky, ICF  Mike Dietl, Reclamation | | Filipe La Luz – CDFW  Chris Fitzer, ESA Associates  Rob Tull, Jacobs  John Spranza, HDR | |
| **Agenda:** | |  | |  |
| **Discussion Topic** | | **Topic Leader** | | **Est Time** |
| 1. Role Call | | Kristal Davis Fadtke  Rob Thomson | | 5 min |
| 1. Review of Action Items from Previous Meeting | | John Spranza | | 15 min |
| 1. Henderson et al discussion | | Marin Greenwood | | 60 min |
| 1. Operations: Hydrology and Modeling 2. Daily Model Discussion    1. Assumptions    2. Hydrology 3. CalSim 4. Assumptions | | Rob Tull | | 60 min |
| 1. Next steps for 60 day schedule | | Group discussion | | 10 min |

Action items:

**TABLE 1. ACTION ITEMS FROM PREVIOUS MEETING**

| Action Item | | Owner | Deadline | Notes |
| --- | --- | --- | --- | --- |
| 1 | Send 2018 Henderson Paper around | JJS | 06/03/19 |  |
| 2 | Send hydrology presentation slides to CDFW and ESA | JJS | 06/03/19 |  |
| 3 | CDFW to provide desired model years for next workshop | CDFW | 06/04/19 |  |
| 4 | CDFW to provide contact for terrestrial discussions | CDFW | 06/05/19 |  |
| 5 |  |  |  |  |
| 6 |  |  |  |  |
| 7 |  |  |  |  |

# General Meeting Notes