

CDFW - Sites 60 day Evaluation

Meeting No. 8 (extended): Meeting Agenda

and Action Items

Sites Reservoir Project

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| **Date:** | *July 16, 2019* | **Location:** | *HDR Office: 2379 Gateway Oaks Drive, Suite 200 Fleming Conference Room, or Skype with conference call 1-866-583-7984,,1977661* |
| **Time:** | 8:00 am – 12:00 pm |
| **Purpose:** Continue 60 day evaluation of Operational Scenarios.  |
| **Invitees:** |
| Rob Thomson, Sites Authority Kevin Spesert, Sites AuthorityAli Forsythe, Sites AuthorityDuane Linander, CDFWKristal Davis Fadtke, CDFWIan Boyd, CDFW | Ken Kundargi- CDFWJohnathan Williams, CDFWLenny Grimaldo, ICFMarin Greenwood, ICFJim Lecky, ICFMike Dietl, Reclamation | Felipe La Luz – CDFWChris Fitzer, ESA AssociatesRob Tull, JacobsReed Thayer, JacobsChad Whittington, JacobsJohn Spranza, HDRJelica Arsenijevic, HDR |

| **Action Item** | **Owner** | **Deadline** | **Notes** |
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| 1 | Schedule presentation on CalSim and DSM2 and how Delta is performing. | CH2 | TBD | Pending |
| 2 | Identify Region 2 concerns | CDFW | 7/10/2019 | Pending |
| 3 | Sutter Bypass Analysis  | Authority/CH | 7/10/2019 | TBD |
| 4 | Initiate discussions with CDFW, River Partners and other NGO’s to talk about possible effects of projects. | Authority | After July | Ongoing task item |
| 5 | Provide carcass/redd reports to ICF  | Duane/Lenny | 7/10/2019 | Complete  |
| 6 | Potential Sturgeon analysis | Jacobs/ICF | TBD | At RBDD and GCID |
| 7 | Send out Presentation | HDR | 7/14/19 | Complete |
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| **Agenda:** |  |  |
| **Discussion Topic** | **Topic Leader** | **Est Time** |
| 1. Roll Call
	1. Opeing statements
 | Ali ForsytheKristal Davis Fadtke | 5 min |
| 1. Review of Action Items from Previous Meeting
 | Ali Forsythe  | 15 min |
| 1. Nearfield Effects and Farfield Flow Survival
 | Marin Greenwood | 60 min |
| 1. Functional Flows and Operational Parameters
 | Chris Fitzer | 60 min |
| 1. Discuss CDFW-provided Operational Scenarios
 | Tull/Leaf | 60 min |
| 1. Next steps for 60 day schedule
 | Group discussion | 10 min |
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