

CDFW - Sites 60 day Evaluation

Meeting No. 9 (extended): Meeting Agenda

and Action Items

Sites Reservoir Project

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| **Date:** | *July 23, 2019* | | **Location:** | *Jacobs Office: 2485 Natomas Park Drive, Suite 600, or Skype with conference call: (866) 203-7023*  *Code: 2150376387* | | |
| **Time:** | 9:30 am – 1:00 pm | | | | | |
| **Purpose:** Continue 60 day evaluation of Operational Scenarios. | | | | | | |
| **Invitees:** | | | | | | |
| Rob Thomson, Sites Authority  Kevin Spesert, Sites Authority  Ali Forsythe, Sites Authority  Duane Linander, CDFW  Kristal Davis Fadtke, CDFW  Ian Boyd, CDFW | | | Ken Kundargi- CDFW  Johnathan Williams, CDFW  Lenny Grimaldo, ICF  Marin Greenwood, ICF  Jim Lecky, ICF  Mike Dietl, Reclamation | | | Felipe La Luz – CDFW  Chris Fitzer, ESA Associates  Rob Tull, Jacobs  Reed Thayer, Jacobs  Chad Whittington, Jacobs  John Spranza, HDR  Jelica Arsenijevic, HDR |

| **Action Item** | | **Owner** | **Deadline** | **Notes** |
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| 1 | Schedule presentation on CalSim and DSM2 and how Delta is performing. | CH2 | 7/23/2019 | Current Presentation |
| 2 | Sutter Bypass Analysis | Authority/CH | 7/23/2019 | TBD – |
| 3 | Initiate discussions with CDFW, River Partners and other NGO’s to talk about possible effects of projects. | Authority | After July | Ongoing task item |
| 4 | Potential Sturgeon analysis | Jacobs/ICF | TBD | At RBDD and GCID – to talk as team |
| 5 | Send out Presentation | HDR | 7/18/19 | Complete |

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| **Agenda:** |  |  |
| **Discussion Topic** | **Topic Leader** | **Est Time** |
| 1. Roll Call    1. Opeing statements | Ali Forsythe  Kristal Davis Fadtke | 5 min |
| 1. Review of Action Items from Previous Meeting | Ali Forsythe | 10 min |
| 1. Delta CalSim and DSM2 Analysis Part 1 2. Break | Rob Tull | 60 min  10 min |
| 1. Delta CalSim and DSM2 Anlysis Part 2 | Rob Tull | 60 min |
| 1. Discuss Results of Operational Scenarios | Group discussion | 30 min |
| 1. Next steps for 60 day schedule | Group discussion | 15 min |
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