

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 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 | 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 ForsytheKristal 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 min10 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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