

CDFW 2020 Strategy Session #2

Meeting Agenda

Sites Reservoir Project

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| **Date:** | July 14, 2020 | **Location:** | WebExCall in : 408-418-9388, access code: 146 539 3309 |
| **Time:** | 1:00 pm – 2:30 pm |

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| **Purpose:** Discuss and develop 2020 CDFW ITP approach and diversion criteria |
| **Invitees:** |
| Ali Forsythe, Sites Authority John Spranza, HDRErin Heydinger, HDR | Rob Tull, JacobsChris Fitzer, ESARob Leaf, Jacobs | Monique Briard, ICFJim Lecky, ICFJason Hassrick, ICFMike Hendrick, ICF |
| **Agenda:** |  |  |
| **Discussion Topic** | **Topic Leader** | **Est Time** |
| 1. Introductions for New Members
 | John  | 5 min |
| 1. Review and Discussion of Action Items
 | John | 15 min |
| 1. Update on Recent CDFW Meetings
2. ITP Staffing and Schedule
 | John  | 5 min |
| 1. Update on Baseline, Modeling and Cold Water Benefits
 | Erin/Rob Leaf | 15 min |
| 1. Define “Reasonably Foreseeable Project”
 | John | 15 min  |
| 1. Discuss AI-3 and AI-4
 | Jim/Leaf/Tull | 20 min |
| 1. Open Discussion
 | All  | 10 min |
| 1. Next Steps
 | John  | 5 min |

| **Action Item**  | **Owner** | **Deadline** | **Notes** |
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| 1 | Ali to discuss deal vs. analysis approach with Jerry and get direction | Ali | In Process |  |
| 2 | Discuss potential creation of a Sites BON for staff to use in negotiations | Ali | Complete | See Attachments |
| 3 | Refine tax table for backward iteration of fishery effects and then determine the yield and engineering inputs needed to incorporate into the BON | Tull/Lecky | TBD | To be discussed 7/14 |
| 4 | Review/revise upstream diversion criteria for DS benefit protections and NDOI, Freeport and OMR requirements from ITP | Lecky | After AI-1 is complete | To be discussed 7/14 |

**Potential General CDFW Policy Approach to ITP**

1. Optimize project and acknowledge impacts and benefits
2. Compare to the CDFW scenarios
3. Define the yield and cost requirements in the BON
4. Educate CDFW about the rational for upstream protections and how they relate to downstream benefits and effects to areas they are concerned with (ITP)
5. Elevate to CDFW MGT to make a decision (accept, reject or conditionally accept with revision) based on benefits and effects not staff-proposed downstream criteria.

**Notes**