# CDFW 2020 Strategy Session #2 Meeting Agenda



### **Sites Reservoir Project**

**Date:** May 20, 2020

Location: WebEx

Call in: 408-418-9388, access code: 961 415 679

**Time:** 2:30 pm – 4:00 pm

Purpose: Discuss and develop 2020 CDFW ITP approach

Invitees:

Ali Forsythe, Sites Authority John Spranza, HDR Rob Tull, Jacobs Chris Fitzer, ESA Monique Briard, ICF

Jim Lecky, ICF

Erin Heydinger, HDR

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Discussion Topic	Topic Leader	Est Time
Review of Action Items	John	5 min
Update on Recent CDFW Meetings a. Meeting context and goals	Ali	10 min
3. Review/Discuss Strategy Table	All	30 min
4. Discuss Strategy/Next steps	All	30 min
5. Review New Action Items	John	5 min

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Act	ion Item	Owner	Deadline	Notes
1	Ali to discuss deal vs. analysis approach with Jerry and get direction	Ali	6/5/20	
2	Discuss potential creation of a Sites BON for staff to use in negotiations	Ali	6/10/20	
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	This is likely several Action Items and needs to be discussed
4	Review/revise upstream diversion criteria for DS benefit protections	Lecky	After AI 1 is complete	

Acti	on Item	Owner	Deadline	Notes
	and NDOI, Freeport and OMR			
	requirements from ITP			

#### **Notes**

- 1. No real diversion criteria at Ham City and Red Bluff
- 2. Need to identify what a reasonably foreseeable project is:
  - Tisdale Notch is in process (NOP) but spring rearing flows are just conceptual wish list
  - Identify methodology to differentiate and analyze an actual project from a conceptual one
- 3. Travel time from Shasta to Delta needs to be incorporated into the project analysis as conditions at diversions can be very different from downstream conditions.
  - Shasta to Delta is about 5-6 days
  - Hamilton to KL is 3-ish days
  - Shasta to Keswick is about 1 day
  - By the time the flood peak hits the Delta the conditions at the diversions would be 3-4 days in the past
    - Tax table was an approach to address that.
  - Flow protections at the diversions could be used and that would propagate those protections or benefits for fish downstream
  - Can there be a correlation from 44.5K NDOI back to conditions at the diversions to account for time of travel and allow real-time operations?
    - The daily model could do the backward iteration
- 4. Criteria at diversion facilities that includes the backward iteration would need to be chosen with the downstream criteria in mind.
  - a. Would be analyzed to see the effect of that criteria (negative and beneficial)
  - b. Adjust criteria at diversion to minimize/maximize effect
  - c. Mitigate the residual impacts
- 5. Members are not in total agreement on CDFW approach (deal or analysis) and that needs to be addressed in Res Com and Board
  - a. Al: Ali to discuss with Jerry and get direction
- 6. Res Com and Board could provide the equivalent to a Basis of Negotiation (BON) that would define the range of acceptable criteria that sites staff can negotiate to without further approval from RC or Board.
  - AI: Refine tax table to backward iteration of fishery effects and then determine the yield and engineering inputs needed to incorporate into the BON
- 7. May need to rely on a CDFW policy decision for our proposed permit criteria
  - a. Optimize project and acknowledge impacts and benefits
  - b. Compare to the CDFW scenarios
  - c. Define the yield and cost requirements in the BON
  - d. Educate CDFW about the rational for upstream protections and how they relate to downstream benefits and effects to areas they are concerned with (ITP)
  - e. 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.
- 8. Will need to campaign with NGOs that highlight the benefits and objectives of the project
  - a. Temperature relief for winter run
  - b. Back to back dry years
  - c. Coldwater pool
  - d. Protect hydrograph, etc.