

Agenda
ROC on LTO 3-Agency Director Meeting
March 8, 2019

I. Introductions

II. Opening Remarks

- a. Paul Souza
- b. Ernest Conant
- c. Barry Thom

III. Status of Consultations

- a. USFWS
- b. NMFS
- c. BA Updates from Reclamation

IV. Elevation Topics

- 1. Trinity River ROD Flows**
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
- 2. COA**
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
- 3. Reclamation Shortage Policy**
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
- 4. Adaptive Management**
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
- 5. Fish Passage Program**
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
- 6. I:E Ratio**
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution

V. Issues Currently Being Worked on that are Not Resolved

- 1. Operations with Shasta Dam Raise
- 2. Shasta Cold Water Pool Management
- 3. CVPIA B-2
- 4. OMR Management – Non-implementable triggers
- 5. OMR Management – Offramp of real-time OMR restrictions
- 6. Fall X2

VI. Looking Ahead

- 1. Voluntary Settlement Agreements
- 2. State CEQA/CESA