

**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