

Agenda
ROC on LTO Director's Meeting
March 8, 2019

I. Introductions

II. Opening Remarks

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

III. Status of Consultations

- a. USFWS
- b. NMFS

IV. Consultation Issue Tracking

1. COA
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
2. CVPIA B2
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
3. Operations with Shasta Dam Raise
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
4. Adaptive Management
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
5. Seasonal Operations
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
6. Reclamation Shortage Policy
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
7. Trinity River ROD Flows
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
8. Fall X2
 - a. Agency Positions/Perspectives
 - b. Next Steps/Options for Resolution
9. OMR Management
 - a. Agency Positions/Perspectives

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- b. Next Steps/Options for Resolution

10. I:E Ratio

- a. Agency Positions/Perspectives
- b. Next Steps/Options for Resolution

11. Fish Passage Program

- a. Agency Positions/Perspectives
- b. Next Steps/Options for Resolution

V. Looking Ahead

1. Voluntary Settlement Agreements
2. State CEQA/CESA