

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. Elevation Topics

- 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