

**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