

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