



Central Valley Flood Protection Board Conservation Strategy Implementation Advisory Committee Meeting

Where: Joint Operations Center (JOC) 3310 El Camino Ave., Sacramento, CA 95821, CVFPB Conference Room

When: Wednesday, January 24, 2018, 1:30pm – 4:00pm

Agenda

1. Welcome and Introductions

- a. Review of the Agenda

2. Presentations (duration 1 – 1.5 hours)

- a. Feather River Habitat Conservation Plan status update (Michael Mierzwa, DWR)
- b. Multiple Objective Operations & Maintenance (MOOM) (Jeremy Thomas and Minta Konieczki, CH2M)
 - i. An overview of MOOM program case studies in California, a description of MOOM Program elements, and summary of opportunities and constraints in the application of a multiple-objective O&M approach in the SPFC.
- c. Bear River presentation (Nicole Ortega-Jewell, MBK)
 - i. Discussion regarding the Corridor Management planning activities, as well as geography of the Bear River, flood O&M activities, regulatory efforts and objectives.
- d. Tracking and Metrics presentation (Michael Roberts, DWR and Eric Ginney, Environmental Science Associates, ESA)

3. Pilot Projects Discussion

4. Open Discussion Session

- a. Advisory Committee Recommendations - Implementation
 - 1. Permitting – Resource Agency Review
 - 2. Multi-benefit Operations and Maintenance
 - 3. Tracking and Metrics

5. Wrap up and Next Steps

- a. Discussion of future meeting schedule