



# Central Valley Flood Protection Board Conservation Strategy Implementation Advisory Committee Meeting

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**Where:** CVFPB, 3310 El Camino Avenue, Sacramento, CA 95821  
Suite 170, Room 112

**When:** Thursday, May 24, 2018, 9am – 12:00pm

## Agenda

### 1. Welcome and Introductions

- a. Review Agenda.

### 2. Presentations (duration 2 hours)

- a. **Key legislative update** – Board staff will provide an update on key bills related to habitat and ecosystem matters (Ruth Darling, CVFPB) **(5 minutes)**
- b. **Multiple-Objective Operations & Maintenance (MOOM)** – follow-up from last AC meeting presentation and discussion of the relationship between the CVFPP, EPOM, FRHCP, and MOOM case studies technical memorandum (Jeremy Thomas and Minta Konieczki, CH2M/Jacobs) **(10 minutes)**
- c. **Proposal for Pilot Projects presentation and discussion** - an outline of potential key steps for permitting and tracking a pilot project will be presented. This will lead into a large group discussion, live edits of the proposal and consensus building. (Rene Henry and Jacob Katz) **(1 hour)**
- d. **O&M Permitting and Federal Nexus** – Board Member Macdonald will present potential solutions to the challenge of receiving a Federal nexus for O&M permitting requirements (Board Member Clyde Macdonald) **(45 minutes)**

### 3. Open Discussion Session

- a. Large group discussion regarding the presentation topics and how the AC advise and recommendations can help to implement to 2017 CVFPP Update and the Conservation Strategy **(15 minutes)**

### 4. Wrap up and Next Steps

- a. Discussion of future meeting schedule