



Central Valley Flood Protection Board Conservation Strategy Implementation Advisory Committee Meeting

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

When: Thursday, August 23, 2018, 9am – 12:00pm

Agenda

1. Welcome and Introductions

- a. Review Agenda **(5 minutes)**

2. Presentations (duration 2 hours)

- a. **DFM structure:** update on DFM structure based on recent hires and changes (Michael Sabbaghian) **(5 minutes)**
- b. **Key legislative update** – Board staff will provide an update on key bills related to habitat and ecosystem matters. (Ruth Darling, CVFPB) **(10 minutes)**
- c. **DFM tracking system update** – DFM staff to provide a status update on the tracking effort. (Lori Clamurro-Chew, DWR) **(10 minutes)**
- d. **O&M Permitting and Federal Nexus** – Board Member Macdonald will present a status update on the potential solutions to the challenge of receiving a Federal nexus for O&M permitting requirements. (Board Member Clyde Macdonald) **(10 minutes)**
- e. **Pilot Project Subcommittee Results and Discussion** – Team members of the pilot projects subcommittee will present their recommendations for the Advisory Committee on a pilot project. The Committee will then seek to select one or more of the pilot projects as the Advisory Committee's next work effort. (Sub-committee members; and group discussion) **(90 minutes)**

3. How to approach the selected pilot project

- a. A discussion by the group regarding how to approach the selected pilot project and how those could help to implement the 2017 CVFPP Update and the Conservation Strategy. **(25 minutes)**

4. Wrap up and Next Steps

Discussion of future meeting schedule **(5 minutes)**