

Meeting Agenda
Thursday August 2, 2018
10:00 AM to 4:00 PM

Warm Springs Fish Hatchery – Main Conference Room
3246 Skaggs Springs Road, Geyserville, CA 95441
Call in Number: 1-877-873-8018 Access Code: 446837#

Alternate Public Meeting Phone-in Sites:
CDFW Redding Annex Office – Cantara Conference Room
2440 Athens Avenue, Redding, CA 96001

CDFW Fortuna Office – NCWIC Conference Room
1455 Sandy Prairie Court, Suite J, Fortuna CA 95540

AGENDA¹

10:00 - Welcome, Introductions, and Establish Quorum

Opening Comments by CDFW and CAC

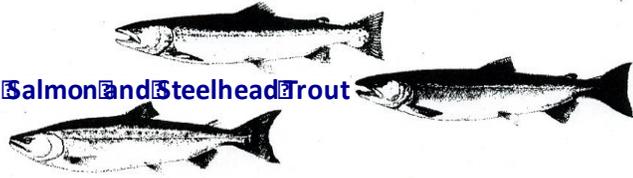
Public Comment

Discuss CAC Membership

- Updated Membership
- Other membership discussions (integrating restoration professionals, landowners, etc.)

Fisheries Discussions

- Updates on Water Programs from Science Advisor Ted Grantham (10 min)
- Klamath Fall Chinook return estimates – CDFW - Morgan Knechtle (TBD) (10 min)
- RR Pilot Program/Economic Summit, November 2018 – Adriane Garayalde (5 min)
- PACT Update – CDFW/NMFS Jonathan Nelson/Charlotte Ambrose (5 min)
- Progress on Species in the Spotlight, Priority Actions – Charlotte Ambrose (5 min)
- FRGP Peer Review Committee Status Update – Gayland Taylor (5 min)
- FRGP Updates & WRGB Branch Chief Update – CDFW - Matt Wells
- Steelhead Report Card & Commercial Salmon Stamp Program Updates – CDFW - Jonathan Nelson (5 min)
- Update on the Salmon Technical Team of the Pacific Fisheries Management Council - salmon rebuilding plans for Klamath River and Sacramento River fall Chinook – TBD (10 min)



Legislation Update

12:00 – 13:00 - LUNCH

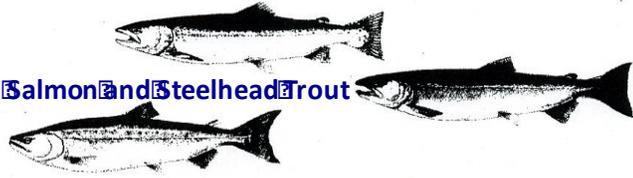
- **CAC: Bring Bag Lunch (or you can run to the Dry Creek Store). Eat lunch along the banks of Dry Creek.**

13:00 - Presentations and Discussions with Restoration Permitting Experts

- **Erik Schmidt from Sustainable Conservation**

Improving Restoration Permitting: A New Multi-Agency Initiative to Advance Projects Statewide

- Highlight Sustainable Conservation's statewide programmatic permitting initiative for restoration projects, and touch briefly on the programmatic approvals that are already in place and used regularly; discuss CDFW's permitting programs for restoration projects -- not only for FRGP, but for all funding sources.
- **Jonathan Warmerdam from Regional Water Board**
Removing Barriers to Restoration: Are We Done Yet?
 - Discuss concepts being considering through the Wood for Salmon Working Group to promote large wood augmentation through the timber harvest planning process.
 - Describe the HREA CEQA pathway, recent changes to this approach, and how to expand use of this permitting pathway.
 - Address SWPPP requirements for restoration projects that are duplicative of WQ Cert and 404 Permit
- **Matt Wells from CDFW**
CDFW progress in Maintaining and Improving CEQA and Permitting Pathways for Grant Programs
 - Describe Department intentions to maintain the FRGP "Programmatic" permitting process; changes to Arch/Bot surveys;
 - Describe the timeline for renewal of the ACOE RGP for Federal Consultation for FRPG;
 - Report on updates to Habitat Restoration Manual to broaden project action coverage and use of other manuals/documents in RGP;
 - Describe improvements in the WQ Cert process and timelines for achieving permitting completion annually by June 1.



CAC and Permit Specialist Discussion

Public Comment

16:00 - ADJOURN

- ¹Public Comments will be taken at the beginning and end of the meeting. Comment time will normally be three minutes, and may be limited at the discretion of the Chair.