



MEETING AGENDA – CALIFORNIA FISH PASSAGE FORUM

Objectives: Follow-up previous meeting action items; develop new action items to address emerging issues; discussion of progress implementing work plans

Date: 7/15/2014

Time: 8:00AM–4:30PM

Location: Room 119
DWR Environmental Services
3500 Industrial Blvd, West Sacramento 95691

For reasonable accommodation at the meeting site, contact:
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830 S Street Sacramento, CA 95811

Attendees: CFPF members and alternates, guests, public

Webinar Call-In Information: July 15, 2014 8:00 AM PDT

Registration URL:

<https://attendee.gotowebinar.com/register/4339572642913177858>

Webinar ID: 101-507-643

AGENDA ITEMS – JULY 15, 2014

OUTCOMES

8:00AM–8:30AM	<p><u>Welcome and introductions – review of agenda:</u> Introductions of Forum members and guests, housekeeping, agenda review, announcements, review action items from previous meeting – receive updates from Forum members on their respective action items from the April 2014 meeting (Appendix A) (<i>L. DeBruyckere</i>)</p>	
8:30AM–9:00AM	<p><u>Forum MOU</u>—Forum members will discuss the status of the Forum MOU (Appendix B) and decide on key next steps to ensure the document is signed in 2015 (<i>Michael Bowen</i>)</p>	DECISION
9:00AM–9:15AM	<p><u>Forum bylaws</u>—All edits to Forum bylaws have been incorporated (Appendix C) and Forum members will be asked to vote to approve the bylaws (<i>Michael Bowen</i>)</p>	DECISION
9:15AM–9:30AM	<p><u>Forum application for funding</u>—Changes were made to the Forum application for funding (the document the Forum distributes to potential grant recipients for project support); Forum members will be asked to approve amended application (Appendix D) (<i>Lisa DeBruyckere</i>)</p>	DECISION
9:30AM–10:00AM	<p><u>Budget updates</u>—The multistate conservation grant, Forum coordinator, and Forum NFHP budget will be reviewed (Appendix E) (<i>Forum Governance Committee members</i>)</p>	INFORMATION
10:00AM–10:15AM	BREAK	
10:15AM–10:30AM	<p><u>Annual Work Plan (Appendix F)</u>—Governance Committee Work Plan Update and Next Steps</p> <ul style="list-style-type: none"> ▪ Discuss roles and responsibilities of Permitting and Policy Committee – opportunities to expand 	INFORMATION/DECISION
10:30AM–10:45AM	<p><u>Annual Work Plan (Appendix G)</u>—Science and Data Committee Work Plan Update and Next Steps</p>	INFORMATION/DECISION
10:45AM–11:00AM	<p><u>Annual Work Plan (Appendix H)</u>—Engineering Working Group Work Plan Update and Next Steps</p>	INFORMATION/DECISION

11:00AM–11:15AM	Annual Work Plan (Appendix I) —Outreach and Education Committee Work Plan Update and Next Steps <ul style="list-style-type: none"> Forum members will discuss whether or not the Forum wishes to seek matching funding for the full blown HD study (estimated \$55K–\$65K), conduct a scaled down version of the study for \$20K, or fund a literature/scientific review of knowledge and fish response to fish passage improvement projects in California. 	INFORMATION/DECISION
11:15AM–11:45AM	Caltrans letter —Forum members will review and discuss sending a proposed letter to Caltrans (Appendix J) that addresses issues associated with remediation of fish passage barriers along state highways (<i>Bob Pagliuco, Michael Bowen</i>)	INFORMATION/DECISION
11:45AM–1:00PM	LUNCH	
1:00PM–2:00PM	Instream Flow, Hydraulic Connectivity, and Fish Passage —State Water Resources Control Board presentation on instream flow matters as they relate to hydraulic connectivity and fish passage (<i>Dan Schultz</i>)	INFORMATION
2:00PM–2:30PM	Water Conservation Projects to Preserve Instream Flow for Steelhead —A CalTrout presentation on ways to develop, fund, permit, and implement projects that increase instream flow (<i>Matt Clifford, MaryAnn King</i>)	INFORMATION
2:30PM–2:45PM	BREAK	
2:45PM–3:45PM	Review of projects the Forum is funding in 2014 —Short presentations will be given on three projects the Forum funded in the past – lessons learned and monitoring results (<i>Grape, Branciforte and Wilson project recipients</i>)	INFORMATION
3:45PM–4:15PM	Eel River Event —The Forum/PMEP is proposing hosting a joint event in September in Arcata to highlight the 10 Waters to Watch, Salt River Ecosystem Restoration Project, and National Estuaries Week. A committee comprised of both PMEP and Forum members convened June 24 and presents their recommendations for Forum review and guidance (<i>Bob Pagliuco, Michael Bowen, Robin Carlson, Michael Kellett, Doreen Hansen, John Bragg</i>)	INFORMATION/DECISION
4:15PM–4:30PM	Summarize meeting outcomes and key next steps	
4:30PM	ADJOURN	