

**Delta LTMS
Technical Work Groups Meeting**

**Department of Water Resources*
1416 9th Street, Room 435
Sacramento, CA**

Tuesday, November 10, 2009
9:00 am – 12:30 pm**

Agenda

- 9:00 – 9:30 Introductions and Announcements (Brostoff/Malone)**
- Review today's meeting agenda and confirm scheduling
 - Budget update (Paniccia)
 - Meeting reminders
 - Delta LTMS TWG meeting (December 8, 2009)
 - Bay Planning Coalition Annual Meeting (December 10, 2009)
 - Green sturgeon (Dec. 2, 2009) and longfin smelt (Dec. 3, 2009) symposia
 - Set dates for future TWG meetings
 - Review action items from previous meeting (see page 2)

Protocols Work Group Agenda (Boudreau)

- 9:30 – 10:30 Updates on Sacramento DWSC (SRDWSC) Project (USACE)**
- Sediment testing data report (USACE)
 - Sediment placement site task (USACE)
 - Salinity and hydrodynamic modeling efforts (USACE)
- 10:30 – 10:45 Update on Stockton DWSC Project (USACE)**

Alternative Development Work Group Agenda (Schlenker)

- 10:45 – 11:00 CALFED Levee Stability Program and Bethel Island Project updates (Schlenker)**
- 11:00 – 11:15 Update on DILFS meeting with DWR (Schlenker)**

Permitting Work Group Agenda (Giovannini)

- 11:15 – 11:30 Emergency Levee Repair General Order (Giovannini)**
- 11:30 – 12:00 Discussion of Programmatic Biological Assessment tasks (Malone)**
- 12:00 – 12:20 Discussion of comments on Draft DDRMT MOU (Malone)**
- 12:20 – 12:30 Confirm Decisions and Tasks (All)**

* Please **allow extra time** for parking and building security screening procedures. Current photo identification may be required for building access.

** There is a cafeteria in the building but the meeting will not break for lunch. Short breaks will occur during the meeting.

If you need a reasonable accommodation, please contact Terisa Williams at (415) 972-3829

Action Items from September 17, 2009 TWG meeting

1. Anchor QEA will arrange meeting rooms for the November 10 and December 8 meetings.
2. Anchor QEA will send Outlook meeting requests and place phone calls to remind agency staff and key participants of the next TWG meeting dates.
3. Anchor QEA will remind TWG chairs to arrange for alternates and provide their names and contact information to Anchor QEA so that they can be added to the appropriate contact and distribution lists.
4. Anchor QEA will modify future meeting agendas to include past action items.
5. Bill B. will update the group on the status of the methyl mercury symposium as details are finalized.
6. Bill, Susan, or Bonnie will provide brief (15 minute) summary of salinity and hydrodynamic modeling exercises and preliminary results. This report will include verification that the models being used are consistent with those used by DWR. An effort would be made to circulate an informational sheet before the next meeting to query for additional questions.
7. Anchor QEA will add this modeling update to the October TWG agenda.
8. Brooke will provide LSP spatial data to Anchor QEA for inclusion on existing maps.
9. Mike Hoover will coordinate internally at USFWS to get more information on the application of environmental work windows for sediment sampling activities.
10. Brooke will provide a copy of the 2004 BO covering survey activities to Anchor QEA for posting on the Delta LTMS website.
11. Brooke will coordinate submittal of the Bethel Island SAP to the DDRMT for review once the DDRMT process is established and the group is active.
12. Brooke will report the results of the DILFS meeting with DWR at the October TWG meeting.
13. Anchor QEA will contact Patty Quickert to obtain Dutch Slough site information to add to the potential placement site maps and table.
14. Misty will coordinate with Kate regarding the Decker Island Mega Sand project.
15. Bill will update the group on the DWSC project sediment placement site task at the October meeting.
16. Anchor QEA will update the Alternatives TWG Charter and transmit it to Brooke for review. Once approved by Brooke, it will be marked as Draft and posted on the Delta LTMS website. It will be submitted to the Management Committee for review and approval once there are a few other items to transmit to them for review.
17. Anchor QEA will set up a teleconference and WebEx meeting for September 28 from 9 a.m.-11 a.m. and send the information to the appropriate meeting attendees.
18. Brooke will contact the USACE environmental contacts for Bethel Island and find out what restrictions NMFS imposed versus USFWS and then pass this information on to Steve M.