DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II
And San Joaquin River Tribs Accord

Phone Conference

Friday November 9, 2012, 10:00 – 12:00 a.m.

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase II
    a. Upcoming SWRCB Delta WQCP Workshop 3 - Phase II
    b. Brock's Proposal for Phase II Workshop Summary Synthesis
    c. After Workshop Written Comments
2. SWRCB WQCP Update Process – Other Phases
    a. Phase I SED Timeline Update
    b. Next Phase Coordination
3. SJR Tributary Settlement Process
    a. Update on San Joaquin River Trib Accord
    b. Update on Preparing November 27 Workshop

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
    a. Interagency Coordination Workshop 3
    b. Brocks Proposed Synthesis Process for Workshop Summary
    c. Interagency Coordination of "After Workshop" written comments
4. WQCP: Other Phases
    a. Phase I Update on SED Release and workshop?
    b. Future Phases Agency Coordination
5. SJR Trib Settlement Discussion
    a. Overview of schedule (Nov 27, Nov 28, Dec 13)
    b. Nov. 27 Workshop
        i. Update on progress for Nov. 27 Ecosystem Wkshp
        ii. Agency presentation run through – Nov 15
6. On-going Fish Agency Coordination Meeting Schedule
    a. 2nd Tuesday of month @ 3:00 – Dec. 11th
7. Other Items and Action Items