

AGENDA

Five Agency Principals Call

Date: Friday, September 8, 2017

Time: 12:00 PM – 1:00 PM

Call-in number: 916-574-2008

1. Welcome and Review of Agenda

Lead: DWR

2. California WaterFix (CWF) Updates

Discussion Items:

a. Biological Opinions Clarifications

Lead: BOR

b. Relationship with Reinitiation of Consultation (ROC) on Long-term Operation (LTO)

Lead: BOR

c. Corresponding Activities and Contractor Meetings

Lead: BOR

3. BOR's Participation in the Adaptive Management Program

Leads: All

4. ROC on LTO Memorandum of Understanding (MOU) Comments

Lead: BOR

5. State Water Resources Control Board (SWRCB) Permitting Process

Discussion Items:

a. Update on the SWRCB Hearings

Lead: DWR

b. Agencies' Involvement

Leads: All

6. Nest Steps and Action Items