



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:** 12/9/2014
- Time:** 8:30AM–4:00PM
- Location:** Department of Water Resources
Room 121
DWR Environmental Services
3500 Industrial Blvd, West Sacramento 95691
- Attendees:** CFPF members and alternates, guests, public
- Phone number to participate in the meeting:** (712) 432-3066, passcode 998387#
- Webinar Call-In Information:** December 9, 2014 8:30AM PDT
Registration URL:
<https://attendee.gotowebinar.com/register/7444412062965417986>
Webinar ID: 146-250-203

AGENDA ITEMS – DECEMBER 9, 2014

OUTCOMES

8:30AM–9:00AM	Welcome and introductions – review of agenda: 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 September 2014 meeting, including the status of the MOU, budget update (<i>Lisa DeBruyckere</i>)	
9:00AM–9:30AM	Trabuco Creek —A draft letter to the US Forest Service that advances fish passage along Trabuco Creek will be discussed, and a decision will be made relative to sending the letter (<i>Michael Bowen</i>)	DECISION
9:30AM–10:30AM	Forum NFHP Application for Funding —Members will review the applications received for 2015 NFHP funding and the prioritized list of recommendations from the Governance committee (<i>Bob Pagliuco</i>)	DECISION
10:30AM–10:45AM	BREAK	
10:45AM–NOON	California Fish Barrier lists —Creating a process and timeline to compile lists of all fish barriers in California, and using FISHPASS to prioritize, will be discussed. (<i>All</i>)	INFORMATION/ DECISION
NOON–1:00PM	LUNCH	
1:00PM–1:30PM	East Bay Municipal Utility District —District fish staff will present on activities in the Mokelumne River watershed that facilitate fish passage and manage/recover Chinook and Steelhead populations. The last major barrier was remediated in the early 2000s – activities are now focused on flows, decreasing stray rates, improving spawning and rearing habitat, and controlling temperatures (<i>Michelle Workman, Supervising Fisheries/Wildlife Biologist, East Bay Municipal Utility District, Lodi Office</i>)	INFORMATION
1:30PM–2:00PM	FISHPass —Members will discuss the status of the scope of work and the progress made to date since September (<i>Donnie Ratcliff, Liam Zarri</i>)	INFORMATION
2:00PM–2:30PM	Pacific Northwest Aquatic Monitoring Partnership (PNAMP) —A network of information and tools to support monitoring will be presented and discussed (<i>Robin Carlson, Jen Bayer and Becca Scully – PNAMP [via phone]</i>)	INFORMATION
2:30PM–2:45PM	BREAK	
2:45PM–3:00PM	The California Water Temperature Network Development —An updated on the scope of work developed and status of the CWTN development for California will be discussed. The Forum will decide on pursuing funding to accelerate the development for a temperature network for California (<i>Michael Kellett</i>)	DECISION
3:00PM–4:00PM	Committee and Work Group Work Plan Updates <ul style="list-style-type: none"> • Governance Committee • Science and Data Committee 	INFORMATION

	<ul style="list-style-type: none"> • Engineering Work Group/Policy and Permitting Work Group • Outreach and Education Committee 	
4:00PM-4:15PM	<u>Summarize meeting outcomes and key next steps</u>	
4:15PM	ADJOURN	