



## CALIFORNIA FISH PASSAGE FORUM

### Governance Committee Meeting

**Present:** Holly Steindorf, Sandi Jacobsen, Bob Pagliuco, Andrew Hampton, Gena Lasko, Stan Allen

**Absent:** Tim Loux, Natalie Stauffer-Olsen, Holly Eddinger

Meeting attendance:

[https://docs.google.com/spreadsheets/d/1NApL93PWEhVy2thUfWbRoe0ILJVullm5\\_YTjQfazKil/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1NApL93PWEhVy2thUfWbRoe0ILJVullm5_YTjQfazKil/edit?usp=drive_link)

### 4/4 Agenda

- Status of NFHP Accomplishments report and FY24 allocation
- Welcome to Gena Lasko
- Brief report from subcommittees
- Benefits/Risk of pursuing prioritization meeting partnership- Andrew Hampton (continuing conversation from S&D 4/3)
- Report from 4/5 Webinar

### 4/4 Meeting Minutes:

#### Status of Accomplishments Report

The Forum Project Review Committee recommended seven out of eight projects to **NFHP** for funding. Our funding request and accomplishments report is submitted to NFHP for the next funding cycle, FY25. Our allocation from Congress for FY 24 is pending, should be arriving within the next month or so. Total allocation is \$337,040. This means for 2024, we can fund 4 projects in full. 1-Coordination & Operations, 2- Designing for Sturgeon Passage in the San Joaquin River at Eastside Bypass Control Structure, 3-Jenny Creek Man-made Barrier Removal, 4- Weaver Basin Fish Passage Assessments, and 1 project partially with \$69,840 (Wildcat Creek Fish Passage and Community Engagement Project (Phase 3)). Stan and Holly have confirmed that the Watershed Project will accept partial funding.

This means 4 projects will not get funding. Mid-Klamath Rearing Habitat Assessment and Enhancement Project, North Fork Schooner Gulch Culvert Replacement, Channel Design at River Road Bridge Crossing, Gill Creek, Sonoma County, CA, and Blodgett Dam Restoration Feasibility.

Because North Fork schooner gulch has applied for funding twice and will not get funded either time, Holly inquires how else the forum can help support their project. We will send a separate email, drafted with permission from Governance Committee, for notice of funding decision, that connects the project applicants with some other services and possible funding options. This can extend to other projects not receiving funding.

## **Welcome to Gena**

The group welcomes state Gena Lasko to the Governance Committee. Bob explains that the governance committee handles administrative matters to ensure continuation of the forum (helping move along NFHP report, and deciding fiscal management matters, etc.) and makes decisions about where to focus the forms efforts to help steer the work of the coordinator. We made the first Thursday of every month at 2:00 PM, the day after the science and data committee meeting.

## **Work of Subcommittees**

Science & Data: Region 2 PAD webinar went well (March 20<sup>th</sup>) Region 1 coastal set for May 15<sup>th</sup>. Region 1 inland will be after that. Effectiveness Assessment Proposal is looking good, developed enough so start putting out feelers for funding.

Education and Outreach: The Committee put together a poster, which was presented at SRF last week. Stan is bringing the poster to AFS Cal-Neva, which occurs April 9<sup>th</sup> through 12<sup>th</sup>. We have a virtual Happy Hour and Trivia planned for March 24<sup>th</sup>, from 3:30-4:30pm.

Policy & Permitting: The form coordinator will solicit quarterly updates from signatories on policy and bond information likely to affect fish passage, for reporting at steering committee meetings, and on the newsletters as deemed appropriate. The coordinator will develop a case study template and we will pursue some policy focused case studies. These tasks are added to the form work plan.

## **Prioritization Meeting**

Andrew mentions that he would like a central place to discuss alignment and prioritization for different agencies/ organizations. Bob tried to have a central priority list compilation for NMFS and other organizations in the past, after continued attempts with little buy-in, Bob abandoned the project. Holly with Andrews input clarifies that the output of this meeting would not be a centralized priority list, nor would we as the forum compile, publish or house a central priority list because of the meeting, instead the meetings would be a regular chance for agencies/organizations to coordinate and share rational in developing their own priority lists. The meeting would be a come-as-you-are, you get out-what-you-put-in, type of meeting. This may increase by-in and reduce potential conflict, and reduce the workload for the Forum, since we would be a platform, not a list-compiler. Next step could be drafting a meeting description. Holly will work with Andrew on this.

## **4/5 Funding & Resources for Fish Passage Projects Webinar Report**

\*The governance committee meeting occurred on Thursday 4/4, the coordinator did not compile these notes until after the webinar on 4/ 5. As such the post-webinar report is included in these notes for efficiency.

The funding and resources webinar was a success. **The webinar had 91 registrants, 70 attendees, and 56 maximum concurrent viewers.** The webinar lasted for just under four hours (from 10:00 AM to 2:00

## Governance Committee Meeting Agendas- Working Document- California Fish Passage Forum

PM). We had presentations about the Forum, 3 funding databases, funding opps from NOAA NMFS, USFWS, BOR, CDFW and DWR, and presentations on putting together cost share, resources from EPIC, permitting, ShaRP Recommendations from North Coast Salmon Project, and SONCC Monitoring. We had good engagement from Q/A for each presenter. The recording is available on <https://www.cafishpassageforum.org/funding-and-resources-webinar/> ( The attendee tiles are covering some of the presentation- I did not realize it would be captured by the recording- I will not make that error again, ugh). I am awaiting a few presentations and then I will upload the slides to the website once received.

### Here is the attendees report:

Attended	First Name	Last Name	Email	Time in Session (minutes)
No	Anna	Janiga	Ajaniga2007@gmail.com	--
No	Asia	Jones	ajones@waterauditca.org	--
No	B	Ibewiro Kumar	Basil.Ibewiro@wildlife.ca.gov	--
No	Bijoy	Ghosh	bkgghoshbuet@yahoo.com	--
No	Crystal	Garcia	garcia.crystal.1990@gmail.com	--
No	Daniel	Nylen	dnylen@rcdsantacruz.org	--
No	Desiree	Dela Vega	Desiree.Delavega@wildlife.ca.gov	--
No	Doug	Parkinson	doug@dpafish.com	--
No	Erick	Burres	erick.burres@waterboards.ca.gov	--
No	Evan	Bulla	evan.bulla@tu.org	--
No	Gabriel	Singer	gabriel.singer@wildlife.ca.gov	--
No	Heather	Swinney	Heather_Swinney@fws.gov	--
No	Heather	Rosmarin	heatherrosmarin@gmail.com	--
No	Jennifer	Watson	jenniferwatson@valleywater.org	--
No	Joshua	Abel	joshua.abel@usda.gov	--
No	Julianne	Dirks	julianne.dirks@parks.ca.gov	--
No	R.J.	Van Sant	richard.vansant@parks.ca.gov	--
No	ryan	silsbee	ryan@sanmateorcd.org	--
No	Stephanie	Mitchell	stephanie.mitchell@asm.ca.gov	--
No	Susan	Leroy	susan.leroy@dot.ca.gov	--
No	Tricia	Bratcher	patricia_bratcher@fws.gov	--
No	Valerie	Stephan	vstephan@waterauditca.org	--
Yes	Adriane	Garayalde	garayalde@snowcrest.net	267
Yes	Alex	Jones	alexander_c_jones@fws.gov	265
Yes	Andrew	Hampton	andrew.hampton@wildlife.ca.gov	68
Yes	Andrew	Hampton	andrew.hampton@wildlife.ca.gov	167
Yes	Anna	Halligan	ahalligan@tu.org	158
Yes	Anna	Halligan	ahalligan@tu.org	2
Yes	Anna	Halligan	ahalligan@tu.org	1
Yes	Anna	Halligan	ahalligan@tu.org	1
Yes	Anna	Steel	aesteel@ucdavis.edu	85

# **Governance Committee Meeting Agendas- Working Document- California Fish Passage Forum**

Yes	Anna	Halligan	cazoom@tu.org	1
Yes	Anna	Halligan	cazoom@tu.org	12
Yes	Anna	Halligan	cazoom@tu.org	86
Yes	Anne	Boyd	aboyd@ucdavis.edu	4
Yes	Anne	Boyd	aboyd@ucdavis.edu	155
Yes	Annyssa	Interrante	ainterrante@tcrcd.net	261
Yes	Ayn	Perry	perry@svrcd.org	4
Yes	Ayn	Perry	perry@svrcd.org	64
Yes	Ayn	Perry	perry@svrcd.org	1
Yes	Carrie	Johnson	carrie.johnson1@usda.gov	63
Yes	Charles	Chamberlain	Charles_Chamberlain@fws.gov	125
Yes	Charles	Chamberlain	Charles_Chamberlain@fws.gov	102
Yes	Charles	Bottino	charles@conservationworksnc.org	119
Yes	Chris	Katopothis	ckatopothis@westernshastarc.org	260
Yes	Chris	Feng	chris.feng@wra-ca.com	86
Yes	Christina	Alberti	calberti@santacruzca.gov	129
Yes	Christine	Ramsey	chris.ramsey@wildlife.ca.gov	259
Yes	Christopher	Kane	christopher.kane@usda.gov	22
Yes	Christopher	Kane	christopher.kane@usda.gov	98
Yes	David	Thomas	dthomas@ecorpconsulting.com	180
Yes	David	Thomas	dthomas@ecorpconsulting.com	41
Yes	David	van Rijn	dvanrijn@usbr.gov	124
Yes	Dennis	Cocherell	decocherell@ucdavis.edu	102
Yes	Doug	Campbell	dcampbellhr68@gmail.com	63
Yes	Elise	Ferrarese	elise.ferrarese@tu.org	25
Yes	Eric	Sommerauer	esommerauer@ecorpconsulting.com	2
Yes	erin	phillips	erin.phillips@greendiamond.com	2
Yes	erin	phillips	erin.phillips@greendiamond.com	4
Yes	erin	phillips	erin.phillips@greendiamond.com	41
Yes	erin	phillips	ekp124@humboldt.edu	9
Yes	Gena	Lasko	gena.lasko@parks.ca.gov	259
Yes	Geoff	Steinhart	geoffrey_steinhart@fws.gov	258
Yes	George	Sutherland	scgsland@gmail.com	188
Yes	Gianna	O'Day	goday@sewd.net	259
Yes	Hallie	Richard	hrichard@coastalrcd.org	176
Yes	Hallie	Richard	hrichard@coastalrcd.org	191
Yes	Holly	Callahan	holly_callahan@fws.gov	55
Yes	Holly	Callahan	holly_callahan@fws.gov	48
Yes	Holly	Callahan	holly_callahan@fws.gov	35
Yes	Holly	Callahan	holly_callahan@fws.gov	3
Yes	Holly	Callahan	holly_callahan@fws.gov	32
Yes	Isaac	Mikus	isaac@erwig.org	121
Yes	JACK	SANCHEZ	jlsanchez39@gmail.com	251

# **Governance Committee Meeting Agendas- Working Document- California Fish Passage Forum**

Yes	James	Haufler	jbwx@att.net	266
Yes	Jason	White	jwhite@schabitatrestoration.org	242
Yes	Jeanine	Strickland	Jeanine.Strickland@wra-ca.com	8
Yes	Jeanine	Strickland	Jeanine.Strickland@wra-ca.com	43
Yes	Jeanine	Strickland	Jeanine.Strickland@wra-ca.com	23
Yes	Jeanine	Strickland	Jeanine.Strickland@wra-ca.com	57
Yes	Jeanine	Strickland	Jeanine.Strickland@wra-ca.com	42
Yes	Jeanine	Strickland	Jeanine.Strickland@wra-ca.com	55
Yes	Jeff	Kozlowski	jeff.kozlowski@icf.com	260
Yes	JoAnna	Lessard	jlessard@yubawater.org	117
Yes	Jon	Mann	jonathon.mann@wildlife.ca.gov	259
Yes	Joslyn	Curtis	joslyn.curtis@water.ca.gov	27
Yes	Joslyn	Curtis	joslyn.curtis@water.ca.gov	50
Yes	Joslyn	Curtis	joslyn.curtis@water.ca.gov	49
Yes	Joslyn	Curtis	joslyn.curtis@water.ca.gov	60
Yes	Katie	Robbins	katir.robbins@tu.org	91
Yes	Kaydee	Boozel	kaydee.boozel@wildlife.ca.gov	249
Yes	kelly	hannan	kdhannan@ucdavis.edu	14
Yes	Kori	Roberts	kori.roberts@wildlife.ca.gov	260
Yes	Larry	Ray	nativeplantguy@msn.com	263
Yes	Lori	Smith	Lori_smith@fws.gov	30
Yes	mary	olswang	mary.olswang@wildlife.ca.gov	251
Yes	Melissa	Lindaman	mlindaman@csuchico.edu	146
Yes	Mitzi	Wickman	mitzi@mkwc.org	223
Yes	Monica	Aquino	monica.aquino@wildlife.ca.gov	94
Yes	Nicole	Herrera	nicole.herrera@tu.org	263
Yes	Patrick	Jarrett	patrick.jarrett@wildlife.ca.gov	110
Yes	Patrick	Jarrett	patrick.jarrett@wildlife.ca.gov	53
Yes	Paul	Robins	paul.robins@rcdmonterey.org	97
Yes	Rachelle	Tallman	rachelle.tallman@wildlife.ca.gov	5
Yes	Rachelle	Tallman	rachelle.tallman@wildlife.ca.gov	44
Yes	Rachelle	Tallman	rachelle.tallman@wildlife.ca.gov	61
Yes	Rachelle	Tallman	rachelle.tallman@wildlife.ca.gov	36
Yes	Rachelle	Tallman	rachelle.tallman@wildlife.ca.gov	22
Yes	Rachelle	Tallman	rachelle.tallman@wildlife.ca.gov	61
Yes	Robyn	Bilski	robyn.bilski@wildlife.ca.gov	227
Yes	Ross	Perry	rperry@westernshastarcd.org	116
Yes	Roxanne	Kessler	rkessler@ecorpconsulting.com	212
Yes	Ryan	Fogerty	Ryan_Fogerty@fws.gov	177
Yes	Ryan	Watanabe	ryan.watanabe@wildlife.ca.gov	88
Yes	scott	monday	scott.monday@wildlife.ca.gov	2
Yes	Steph	Wald	swaldcoho@hotmail.com	227
Yes	Stevan	Hunter	stevan.hunter@sonoma-county.org	260

## **Governance Committee Meeting Agendas- Working Document- California Fish Passage Forum**

Yes	Taylor	Woodruff	taylor.woodruff@lakecountyca.gov	106
Yes	Tiffany	Seder	tiffany.seder@sonoma-county.org	241
Yes	Tiffany	Seder	tiffany.seder@sonoma-county.org	18
Yes	Trevor	Lucas	Trevor.Lucas@wildlife.ca.gov	247
Yes	Trevor	Tollefson	trevor.tollefson@wildlife.ca.gov	254
Yes	Will	Spangler	wspangler@goldridgercd.org	237
Yes	William	Fox	wafox@co.slo.ca.us	263
Yes	Zack	Larson	zachary.larson@dot.ca.gov	261