

Delta Vision Blue Ribbon Task Force Meeting

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Sacramento

August 21-22, 2008

Context

- TF recommendation to Governor re Sea Level Rise directive still pending – possible action item, requesting update on status
- Governor Schwarzenegger and Senator Feinstein proposed bond
- DV regional outreach underway – San Diego, LA, Oakland completed and Chico, Fresno, Ryde and Stockton next week

Context (continued)

- Other processes:
 - SWRCB has scheduled public workshops on San Joaquin River flow objectives and an update on Southern Delta, 9.17 and 11.5, 08
 - BDCP ongoing with steering committee and work groups
 - DFG releasing draft ERP
 - EIR preparations underway; land owner meetings beginning

Reports from other policy processes (Agenda item 2)

- Provided in response to request from Delta Vision re “results of success”
- BDCP status brochure – list of what BDCP will do and not do, page 2, and goal of 50 year permits, page 3
- DRMS letter – no policy recommendations from this process; information to others
- ERP – first major work essentially complete; more to come later
- SWRCB – listing of activities in nine elements

Administrative matters

- TF members at this meeting
- Meeting tomorrow lengthened by beginning at 8:30 AM
- September 18 will begin at 9 AM instead of 10 AM to accommodate Director Snow and Chief Deputy Director McCamman

Three possible action items for Friday

- Receive third staff draft strategic plan and provide direction to staff for preparation of fourth staff draft for September
- Any letters and requests from the Task Force
- Status check re Sea Level Request to Governor

Thursday agenda

- Legal and legislative updates – two attachments from OAG in response to TF requests
- Panel: levees policy recommendations
- Third staff strategic plan:
 - Staff draft # 3 and thoughts re staff draft # 4
 - Attachments 2-4 are recommendations re science
 - Comments received have been provided to the TF; Attachment 5 is a summary matrix
- Panel: integration of water and ecosystem – “wet period diversions” strategy
- Public comment

Friday agenda

- Opening and overview
- Task Force discussion of third staff draft (consultants and staff available to respond to TF member questions) – divided into two sessions by break
- Task Force discussion and action items
- Public comment