

Potter Valley Project

## AGENDA | Water Supply Working Group

Wednesday, July 11, 2018, **10:00-1:00**

**Location:** Santa Rosa, Sonoma County Water Agency

In-Person Preferred when possible! Please email [shorii@cbi.org](mailto:shorii@cbi.org) if you plan to call in.

Join online: <https://cbuilding.zoom.us/j/490481832>

And/Or join by phone:

+1 646 876 9923 (US Toll) or +1 669 900 6833 (US Toll)

Meeting ID: 490 481 832

### Preparation -- Required Reading for the Meeting

1. Chapter 3 - Draft EIR Fish Flow Project Background and Project - [view](#)
2. Russian River Hydrologic Modeling for the Fish Habitat Flows and Water Rights Project - [view](#)
3. Lake Mendocino Water Supply Reliability Evaluation Report - Term 17 - [view](#)

### AGENDA

10:00	<b>Welcome &amp; Introductions Review Agenda</b>
10:05	<b>Refine Objectives for Water Supply Working Group</b>
10:20	<b>Understanding Operating Rules at Scott Dam as required by FERC and the Biological Opinion 15-min Overview by Michelle Lent, PG&amp;E</b>
10:50	<b>Discuss Insights from Required Reading</b>
11:20	<b>Break</b>
11:30	<b>Baseline (Existing Conditions) Recommendations and Evaluation Metrics for Potential Scenarios</b>
12:15	<b>Began Identifying Approach to Modeling Scenarios</b>
12:50	<b>Clarify Action Items and Next Steps</b>

Visit [www.pottervalleyproject.org](http://www.pottervalleyproject.org) for meeting materials and technical studies.

## Work Plan

Meeting		Tentative Topics
1	05.11.18	Working group organization, composition, work plan Identify water supply issues on Eel and Russian Rivers Clarify information needs about existing water supply Confirm water supply objectives
May		AD HOC Briefing and Discussion
2	07.11.18	Baseline conditions Begin identifying scenarios that incorporate fish passage and integrate water supply strategies that can be modeled and analyzed
3	08.22.18	Confirm technical approach to modeling
4	9.19 or 10.3	Review modeling results Refine approach and technical work Begin developing recommendations
Oct		AD HOC Briefing and Discussion
5		Review modeling results Refining approach and technical work Continue developing water supply recommendations
6		Refining approach and technical work Finalize working group water supply recommendations for Ad Hoc
Dec		AD HOC Receives Recommendations