

Potter Valley Project

AGENDA | Fish Passage Working Group #4

Thursday, Aug 16, 2018, 11:00-3:00

Location: Ukiah Valley Conference Center, Cabernet Room 1, 200 S. School St, Ukiah

In-person strongly preferred. If calling in, please notify Stephanie Horii shorii@cbi.org

Call-in: +1 646 876 9923 (US Toll) or +1 669 900 6833 (US Toll)

Meeting ID: 194 257 152

Online access helpful: <https://cbuilding.zoom.us/j/194257152>

Contacts: Facilitators Gina Bartlett 415.271.0049 and Stephanie Horii 408-768-9394

Materials: pottervalleyproject.org/meetings

AGENDA

11:00	Welcome & Introductions
11:05	Review Agenda & Meeting Purpose Recap Previous Meeting + Action Item Update
11:15	Guidelines for Work <ul style="list-style-type: none"><input type="checkbox"/> Congressman Huffman's Two-Basin Solution Principles<input type="checkbox"/> Fish Passage Working Group Objectives
11:35	Lamprey Migration Info from Damon Goodman
11:45	Scenarios Discussion (see page 2 for overview) Including Jon Mann on trap and haul facility
1:00	Quick Lunch Break (Lunch Provided)
1:20	Continue Scenarios Discussion
2:50	Confirm Dates and Clarify Action Items and Next Steps

Working Group Calendar

Future Potential Meeting Dates

Sept 26 (1-4) | ~~Oct 24~~ or Nov 7 (11-3)

(11:00-3:00, 1st or 4th Wednesdays is best option)

[Ad Hoc may take place Oct. 18 or 19]

Scenarios Overview

1 Fish Passage	2 Trap & Haul	3 Partial Dam Removal	4 Remove Scott and Modify Cape Horn Dam
OPTIONS Fish Ladder (Mead & Hunt) Natural Channel Fish Surface Collector (downstream) Fish Elevator	Short Term (10-15 years) Pilot for learning Bridge measure Long Term Needs evaluation		Remove Scott and Modify CHD Remove Scott and CHD With Diversion: Provides another baseline for flows and fish No Diversion (see UC Davis Study to understand potential impacts)

Work Plan

The Fish Passage Working Group will meet six times in 2018. The chair and facilitator will work with the working group to organize its work plan aimed to achieve the working group charge.

Meeting	Tentative Topics
1 03.26.18	Working group organization, composition, work plan Identify existing information and best available science Develop preliminary objectives for fish passage, including biological goals
2 04.18.18	Discuss recovery plan targets, required reading, existing information, and best available science Refine objectives and consider criteria to evaluate potential solutions Identify and refine essential information to inform Ad Hoc Committee at its meeting
MAY 30 - AD HOC Briefing and Discussion	
3 06.07.18	Brainstorm fish passage concepts that might form alternative solutions (near term, longer term) Craft approach to assess viability of solutions Finalized fish passage working group objectives
4 08.16.18	Continue evaluating fish passage technologies and identify alternative solutions with level of detail sufficient for technical viability assessment
5 09.26.18	Vet, refine fish passage technology alternative solutions and conceptual operations based on technical work Develop recommendations for Ad Hoc
Oct. 18 or 19 - AD HOC Briefing and Discussion	
6 Oct 24 or Nov 7	Finalize recommendations to Ad Hoc
AD HOC Receives Recommendations	