

Potter Valley Project

## **AGENDA | Water Supply Working Group**

**Wednesday, Aug. 29, 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.

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

Meeting ID: 675 303 475

Online access helpful: <https://cbuilding.zoom.us/j/675303475>

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

### AGENDA

10:00	<b>Welcome &amp; Introductions</b> <b>Review Agenda</b>
10:05	<b>Review and Discuss Baseline Scenario Modeling Results</b>
10:35	<b>Identify Next Round of Modeling Scenarios</b>  <i>Break when needed</i>
12:20	<b>Feedback on Template for Reporting out Scenario Modeling Results</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
<b>1</b> 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
<b>2</b> 07.11.18	Baseline conditions Begin identifying scenarios that incorporate fish passage and integrate water supply strategies that can be modeled and analyzed
<b>3</b> 08.22.18	Baseline scenario Identify additional scenarios
<b>4</b> 9.19 or 10.3	Review modeling results Refine approach and technical work Begin developing recommendations
Oct	AD HOC Briefing and Discussion
<b>5</b>	Review modeling results Refining approach and technical work Continue developing water supply recommendations
<b>6</b>	Refining approach and technical work Finalize working group water supply recommendations for Ad Hoc
Dec	AD HOC Receives Recommendations