

Potter Valley Project

AGENDA | Fish Passage Working Group #5

Wednesday, Sept. 26, 2018, 1:00-4:00

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

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

Join online: <https://cbuilding.zoom.us/j/978247127>

And/Or join by phone:

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

Meeting ID: 978 247 127

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

Materials: pottervalleyproject.org/meetings

AGENDA

1:00	Welcome & Introductions
1:05	Review Agenda & Meeting Purpose Recap Previous Meeting + Action Item Update
1:10	Applying Filtering Criteria to Scenarios A small group met to apply the screening criteria to qualitatively evaluate the fish passage options. During this segment,
2:30	Break
2:45	Discuss which Scenarios should Advance to Ad Hoc on Oct. 17 and Group "Outputs" in 2018 One notion is to have outline the pros / cons of fish passage scenarios that might make sense to continue advancing for further study and consideration in the relicensing process. However, in the near term, the group needs to decide what scenarios make sense to present to the Ad Hoc.
3:25	Work Plan between Now and December Would the process benefit or would it be productive to schedule an additional fish passage meeting? (See work plan on page 2 of this agenda)
3:45	Confirm Dates and Clarify Action Items and Next Steps

Scenarios Overview

1 Fish Passage	2 Trap & Haul	3 Partial Dam Removal	4 Remove Scott and Modify Cape Horn Dam (CHD)
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	Lower Scott Dam 1) Meet PVID demand and environmental flows 2) Retain accumulated sediment	Remove Scott and Modify CHD Remove Scott and CHD With Diversion: Provides another baseline for flows and fish No Diversion (see Lake Mendocino Supply Reliability study and UC Davis Study)

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 Consider how to develop recommendations for Ad Hoc
Oct. 17 - AD HOC Briefing and Discussion	
6 Nov 7	11:00-3:00 Finalize recommendations to Ad Hoc
December AD HOC Receives Recommendations	