

**Delta LTMS
Technical Work Groups Meeting**

**Department of Water Resources*
1416 9th Street, Room 335
Sacramento, CA**

Thursday, February 4, 2010
9:00 am – 12:00 pm**

Agenda

- 9:00 – 9:30** **Introductions and Announcements (Brostoff/Malone)**
- Review today's meeting agenda and confirm scheduling
 - Budget update (Paniccia)
 - Meeting reminders and reports
 - Bay LTMS Symposium on Methylmercury and Dredging (1/28/10)
 - National Academy of Sciences "Sustainable Water and Environmental Management in the CA Bay-Delta" (1/24-1/28 2010)
 - Set dates for future TWG meetings (March and April 2010)
 - Briefly review action items from previous meeting (see page 2)

Protocols Work Group Agenda (Ross)

- 9:30 – 10:10** **Updates on Sacramento DWSC Project (USACE)**
- Revised sediment testing data report (USACE)
 - Sediment placement site study (USACE)
- 10:10– 10:40** **Sacramento DWSC Salinity and Hydrodynamic Modeling Efforts (USACE)**
- 10:40 – 10:45** **Update on Stockton DWSC Project (USACE)**

Alternative Development Work Group Agenda (USACE)

- 10:45 – 10:55** **CALFED Levee Stability Program and Bethel Island Project updates (USACE)**
- 10:55 – 11:00** **Update on DILFS Meeting with DWR (USACE)**

Permitting Work Group Agenda (USACE)

- 11:00 – 11:30** **Emergency Levee Repair General Order (Giovannini)**
- 11:30 – 11:45** **Update on Revised Draft DDRMT MOU (Malone)**

- 11:45 – 12:00** **Confirm Decisions and Tasks (All)**

* Please **allow extra time** for parking and building security screening procedures. Current photo identification may be required for building access.

** There is a cafeteria in the building but the meeting will not break for lunch. Short breaks will occur during the meeting.

If you need a reasonable accommodation, please contact Terisa Williams at (415) 972-3829

Action Items from November 11, 2009 TWG meeting

1. Bill will arrange for Frank Wu to attend the December TWG meeting to present a brief summary of the modeling exercises and available results, if appropriate.
2. Anchor QEA will coordinate with Bill to ensure distribution of the hydrodynamic modeling summary information in advance of the December TWG meeting to ensure that meeting attendees have time to review it before the meeting.
3. Bill and Cory will revise the Sacramento DWSC sediment characterization report in advance of the December TWG meeting so that it can be distributed for review.
4. Michael Hoover will continue internal discussions regarding work windows for geotechnical sampling and report back at the next TWG meeting.
5. Brooke and Roberta will coordinate regarding public outreach and interagency communication for the DILFS project.
6. Anchor QEA will coordinate with Phil to identify the RWQCB's emergency levee repair information needs and solicit responses from the group.
7. Anchor QEA will coordinate with the DDRMT member agencies to schedule an IWG meeting in January, 2010 in Sacramento to resolve outstanding issues in the draft DDRMT MOU.
8. Anchor QEA will transmit the revised draft DDRMT MOU to the IWG representatives for their review and comment and consolidate all comments in advance of the meeting.
9. Anchor QEA will coordinate review of the Programmatic Biological Assessment TWG Overview and Direction document and consolidate comments.
10. Anchor QEA will revise the sensitive draft species tables to incorporate the comments from this meeting and continue to coordinate with the resource agencies to facilitate their involvement in the Delta LTMS.