

BDCP Steering Committee Meeting
Friday, August 11, 2006 9:00 to 12:00
Draft Meeting Summary and Action Items

1. Introductions

- See attached list for meeting attendees.

2. Updates

- There was an Interim Projects briefing on Friday, August 4, 2006 at which DFG provided an overview of how DFG addresses interim projects and Ken Bogdan from Jones & Stokes gave an overview of how the BDCP would address interim projects.
- The need to finalize the Planning Agreement was emphasized. Once the Planning Agreement is approved, the group can move forward with developing the BDCP to maintain a viable ecosystem and economy.

3. Planning Agreement – Discussion

- Description of August 8 Draft
 - The Steering Committee discussed the text of the draft Planning Agreement dated August 8. This version incorporates agreed upon revisions identified at the last two steering committee meetings, as well as additional comments provided by the Fish Agencies and NGOs.
- Closure on identification of Issues
 - The Steering Committee identified 12 broad topics that still need to be resolved in the Planning Agreement:
 1. Geographic scope
 2. Covered species
 3. Interim projects
 4. Definitions
 5. CESA assurances (4.7)
 6. BDCP's relationship to CALFED
 7. Scope of off-ramp (9.8)
 8. Covered activities (7.5)
 9. Current law
 10. Governance
 11. Role of Resources
 12. Planning goals
- Discussion of Identified Issues
 - The Steering Committee discussed the following issues. The remaining eight issues will be addressed at the next Steering Committee meeting on August 25.
 1. Geographic scope: The Steering Committee discussed the benefits of a broad versus a narrow scope and agreed on language.

2. Covered species: The Steering Committee agreed to have DFG assemble a workgroup including scientist to provide a more detailed list.
 5. CESA Assurances (4.7): The Steering Committee agreed to delete this section.
 8. Covered activities (7.5): The Steering Committee agreed on the covered activities as modified by Director Snow.
- The Steering Committee discussed and agreed on the draft description of the Steering Committee. This language will be cut and pasted into the Planning Agreement.

4. Next meeting

The next meeting is scheduled for August 25, 2006, from 9:00 a.m. – 12:00 p.m. Topics will include concluding the Planning Agreement discussion, including the remaining key issues not covered at this meeting.

Handouts

- Draft Planning Agreement Dated August 8, 2006
- Draft Steering Committee language
- Draft Appendix