



PUBLIC POLICY FACILITATING COMMITTEE Agenda

Thursday, February 9, 2012

9 a.m. – 11:30 a.m.

Sonoma County Board of Supervisors Chamber
575 Administrative Dr., Room 102a, Santa Rosa

1. WELCOME

Chairman Efren Carrillo

2. PROJECT COMPONENTS: YEAR FOUR PLANS & CHALLENGES

- a. Dry Creek – Habitat enhancement, hatchery improvements, coho broodstock program
 - i. David Manning, Principal Environmental Specialist, Sonoma County Water Agency
 - ii. Mike Dillabough, Chief, Operations and Readiness Division, San Francisco District, U.S. Army Corps of Engineers
 - iii. Eric Larson, Programs Manager, Bay-Delta Region, California Department of Fish & Game
- b. Fish Flow Project – Changing minimum instream flows in Russian River and Dry Creek
Pam Jeane, Assistant General Manager of Operations, Sonoma County Water Agency
- c. Estuary – Outlet Channel Management implementation & Biological Surveys
Jessica Martini-Lamb, Principal Environmental Specialist, Sonoma County Water Agency

3. OVERVIEW OF YEAR THREE MILESTONES

Dr. William Hearn, National Marine Fisheries Service

4. PUBLIC COMMENTS

5. **2012 PPFC DECEMBER MEETING DATE:** December 13, 9 a.m. – 11:30 a.m.

6. ADJOURN

NOTICE OF PUBLIC POLICY FACILITATING COMMITTEE MEETING FOR THE RUSSIAN RIVER BIOLOGICAL OPINION

Date/Time: Thursday, February 9, 9 a.m. – 11:30 a.m.

Location: Sonoma County Board of Supervisors Chambers,
575 Administration Drive, Santa Rosa

The Public Policy Facilitating Committee (PPFC) meets to discuss, disseminate information and take public comment on the implementation of Russian River Biological Opinion, as called for in a Memorandum of Understanding on a Section 7 consultation of the Endangered Species Act with the United States Army Corps of Engineers, National Marine Fisheries Service and the Sonoma County Water Agency.

Sonoma County Water Agency
404 Aviation Blvd
Santa Rosa CA 95403-1069

Return Service Requested



PPFC Committee Members:

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- Efren Carrillo, Sonoma County Board of Supervisors (Chair)
 - Carre Brown, Mendocino County Board of Supervisors
 - Mike McGuire, Sonoma County Board of Supervisors
 - Shirlee Zane, Sonoma County Board of Supervisors
 - Richard Butler, National Marine Fisheries Service
 - Lieutenant Colonel Torrey A. DiCiro, U.S. Army Corps of Engineers
 - Scott Wilson, California Department of Fish & Game
 - Catherine Kuhlman, North Coast Regional Water Quality Control Board
 - Sean White, Mendocino County Russian River Flood Control & Water Conservation Improvement District
 - Lee Howard, Mendocino County Russian River Flood Control & Water Conservation Improvement District
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