Hyatt Regency Hotel, Sacramento, CA

Attendees
Erika Kegel, Reclamation
Erin Rice, Reclamation
Margaret Gidding, Reclamation
Tyler Nunes, Reclamation
Tom Johnson, Restoration Administrator
Ron Jacobsma, FWA
Steve Ottemoeller, FWA

On the phone/webinar:
Mario Manzo, Reclamation
Jeevan Muhar, AEWSD
Eric Quinley, FWA
Peter Vorster, TBI

Next Meetings
September 19, 2014, in Visalia, CA
November 21, 2014, in Visalia, CA
January 2015, in Reno, NV (Date TBD)

Comments on Recent Meeting Notes
None.

Water Supply Briefing
No water supply briefing was provided.

Restoration Flow Releases
Erika Kegel discussed the status of the Unreleased Restoration Flows (URFs) made available earlier in the year, including the agreements with the Friant Contractors and the amount delivered to date.

Restoration Flow Guidelines
Erika Kegel reminded the group that the first draft of the Restoration Flow Guidelines was completed at the end of 2013, and highlighted issues that remain to be resolved.

Recapture / Recirculation
Erika Kegel provided details of the 2013 recapture and recirculation program and an overview and status of the process to finalize the Recapture and Recirculation Plan.
Investment Strategy

John Roldan provided a brief overview of the Investment Strategy process and major deliverables. John also provided a detailed update on the schedule and progress to date on the Draft Investment Strategy, including recent site visits and meetings with the project proponents of the Priority Projects.

Part III


Lecture Series: Unreleased Restoration Flows – Lessons Learned

Erika Kegel reviewed the events in 2014 surrounding the allocation, banking, and conveyance of URFs to the Friant Contractors, and the lessons learned through these activities. Erika presented a proposed concept for future URFs implementation, which included distribution to Friant Contractors on a pro rate share and at a predetermined rate. The group discussed the difficulty in obtaining agreement amongst the Friant Contractors on specific methods of allocating URFs, but felt it would be worthwhile for the Friant Contractors to propose a potential rate table for future purchase and/or exchange of URFs, if possible.

Public Comment

None.

-Meeting Adjourned-