

AMERICAN RIVER BASIN STUDY

Executive Steering Committee Meeting

Tuesday, October 24, 2017, 1-3 pm @ RWA

Agenda

1. Introductions
2. Recap of to-date development and the Plan of Study
 - a. Study objectives and anticipated outcomes
 - b. Basin Study Requirements
 - c. Federal and non-federal cost-shares & Reporting Requirements
 - d. Team roles and responsibilities
 - e. Schedule and product dependency
3. Discussion
 - a. Relationship with other projects and program
 - b. Preliminary list of scenarios to be evaluated in the ARBS
4. Near-term Activities (3-6 month)
 - a. CalSim Base Model preparation
 - i. Upstream models review and incorporation
 - ii. Regional distribution and allocation updates
 - iii. CC hydrology and evaluation method
 - b. Review and Acceptance of Lower American River Temperature Models
 - c. Demand & Population Projects
 - i. Agency demand updates
 - ii. CC system demands
 - d. Refine interconnection among projects and programs, and the product dependency
5. Next-Steps/Action Items
 - a. Monthly PMT meeting
 - b. Next ESC Meeting

Handouts

- Non-Federal Partners' Complementary Cost-Share Efforts
- Study Task Roles and Responsibilities
- Study Schedule & Deliverables