

**Proposed Agenda
Lower Yolo Bypass Planning Forum
Meeting #5**

November 6, 2008

MEETING: 9 a.m. – 1 p.m.

**Sacramento-Yolo Mosquito and Vector Control District
Elk Grove, CA***

Meeting Objectives

- Review and Approve FINAL Planning Forum Charter and Operating Rules
- Create a shared understanding of Lower Yolo Bypass habitat goals, challenges, and opportunities.

1. 9:00 **Introductions, Agenda Review, Meeting Objectives, and Announcements**
Dave Ceppos, Center for Collaborative Policy

2. 9:10 **Approve FINAL Planning Forum Charter**
Dave Ceppos, Center for Collaborative Policy

4. 9:25 **Presentation: Yolo and Solano County HCP/NCCP Programs**
Chris Lee, Solano County HCP/Solano County Water Agency
Maria Wong, Yolo Natural Heritage Program
 - HCP Background and Purpose
 - County/JPA habitat conservation goals
 - Discussion: lands targeted for conservation under the HCP

3. 10:30 **Presentation: Habitat Goals and Targets in the Lower Bypass / North Delta**
Barbara McDonnell, Department of Water Resources
Brad Burkholder, Department of Fish and Game
 - Departmental targets and goals
 - Historic habitat conditions and attempts to restore
 - Current habitat applicability and attempts to create

Aquatic Habitats for Species of Concern in the Lower Bypass
Matt Nobriga, Department of Fish and Game
Ted Sommer, Department of Water Resources

 - Characteristics of the Lower Bypass that make it a good location for aquatic habitat restoration or creation
 - Locations and populations of sensitive aquatic species and explanations for these population concentrations

4. 12:00 **Break**

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5. 12:10 **Planning Forum Discussion: Habitat Conditions and Implications for the Lower Bypass**
6. 1:00 **Adjourn**

NOTE: *All agenda items beginning with Item 3 will include a public comment period. Duration of each comment period will be at the facilitator's discretion.*

*** Directions to the Sacramento-Yolo Mosquito and Vector Control District and all other meeting materials can be found online at www.yolobypass.net under "Meeting #5"**