

Planning Group Meeting #8

Wednesday, May 15, 2024

2:00 pm – 4:00 pm

Zoom

Welcome and Introductions

Meeting Objectives

- Review RRWF process and accomplishments.
- Provide update and discuss the New Eel-Russian Facility alternatives analysis and Eel-Russian Project Authority recommendation.
- Present and discuss SWRCB telemetry pilot project.
- Provide the opportunity for public comment.

Welcome and Introductions

Planning Group Member Introductions

- Members, please introduce yourselves and state your affiliation.
 - Virtual members: please use the raised-hand function to queue.
- E.g., Ben Gettleman, Kearns & West

Participation Instructions: Planning Group

- Please rename yourself: “PG: First Name Last Name, affiliation”
 - To rename yourself, click on “Participants”
 - Hover over your name and click the three dots on the right
 - Click “rename,” then follow the format above
 - E.g., “PG: Ben Gettleman, Kearns & West”

Welcome and Agenda Review

Time	Topic
2:00 pm	Welcome, Introductions, and Agenda Review
2:10 pm	Review of RRWF Process and Accomplishments
2:30 pm	Update on New Eel-Russian Facility Alternatives Analysis and Eel-Russian Authority Recommendation
3:20 pm	SWRCB Telemetry Pilot Project
3:40 pm	Public Comment
3:50 pm	Recap of Meeting
4:00 pm	Adjourn

Participation Guidelines

Planning Group

- Please be mutually respectful.
- Actively listen.
- One person speaks at a time.

Members of Public

- Members of public are invited to share input during public comment.

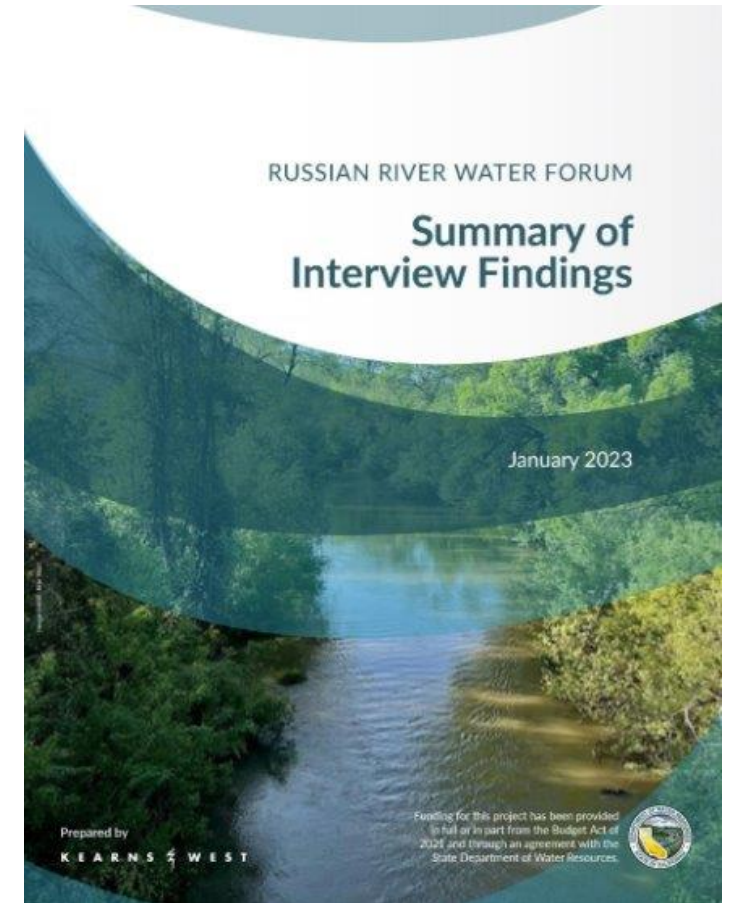
Zoom Logistics

- To ensure a smooth virtual meeting, please virtually “raise your hand” to participate.
 - Please mute yourself when you are not speaking.
- State your name and affiliation, then make your comment.
- Facilitator will ensure that attendees can participate fully.
- Please use “chat” function for technical assistance only.
- Presentation, meeting summary, and recording will be made available.

Review of RRWF Process and Accomplishments

Summary of RRWF Process: Formation

- Interviews with interested parties and summary document
- Tribal briefings and summary document
- Briefings with elected officials
- Water Forum structure and PG charter/composition based on input from interviews, briefings, and Interim Steering Committee
- Water Forum website



Summary of RRWF Process: PG Meeting Topics

- 7 Planning Group meetings (May 2023 to May 2024)
- Planning Group charter
- Identification of member interests
- Membership for Steering Committee and working groups
- Keys to success and challenges
- Russian River Resiliency presentations and discussion

* Technical briefings: Water Supply/Fisheries and Water Rights – June 2023

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Summary of RRWF Process: PG Meeting Topics (cont.)

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- Presentation and discussion of New Eel-Russian Facility Proposal

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- Presentations by Lake County Supervisors and Lake Pillsbury Alliance

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- Eel River presentations and discussion

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- New Eel-Russian Facility Alternatives and JPA recommendation; SWRCB Telemetry Pilot Project

*Public comment at all PG meetings

Summary of RRWF Process: Working Groups

- Steering Committee: 6 meetings
- Water Supply & Fisheries: 1 meeting
- Water Rights & Water Management: 5 meetings
- Russian River Resiliency Subcommittee: 1 meeting

Update on New Eel-Russian Facility Alternatives Analysis and Eel-Russian Authority Recommendation

David Manning, *Sonoma Water*

Tom Johnson, *TRJ LLC*

License Surrender Application Process Milestones

Distribution of Initial Draft Surrender Application	November 17, 2023
Deadline for Comments on Initial Draft Surrender Application	December 22, 2023
Initial Consultation with Resource Agencies and Tribes	December 2023 – February 2024
Distribution of Final Draft Surrender Application	June 3, 2024
Consultation with Resource Agencies and Tribes	June 2024
Deadline for Comments on Final Draft Surrender Application	July 18, 2024
Filing and Distribution of Final Surrender Application	January 25, 2025

SWRCB Telemetry Pilot Project

Laurel Dodgen, Brent Vanderburgh, Erik Ekdahl
State Water Resources Control Board

Public Comment

Instructions for Public Comment

- To comment virtually, please use the “raise hand” function.
- Each speaker will have 90 seconds to provide their comments.
- The facilitation team will not be responding to comments at this time. Comments will be captured in the meeting summary.

Recap of Meeting and Next Steps



Meeting is adjourned.

Thank you for attending!