

**Alameda Creek Fisheries Work Group
Flows Subcommittee**

February 13, 2007 1:00 PM – 1:45 PM

TELECONFERENCE

Participants:

Eric Cartwright, ACWD
Dave Houts, Zone 7
Monty Schmitt, NRDC
Jeff Miller, ACA
Brian Sak, SFPUC
Brenda Buxton, Coastal Conservancy
Manny da Costa, ACFCWCD
Scott McBain, McBain and Trush
Bill Trush, McBain and Trush
Rachael Shea, McBain and Trush
Andy Gunther, CEMAR

Agenda

1. Announcements, review agenda

Brenda requested that items for the draft agenda for the March 1 Work Group meeting be emailed to her. Manny announced that Wood Rogers has completed the revisions to their report about passage at the BART Weir, and they will present their final recommendations to the Work Group on March 1.

2. Program Manager's Report (Gunther/McBain)

Andy reported that on January 17-18 the Scott McBain, Bill Trush, and Rachael Shea toured the watershed and met with Work Group members. They are preparing an outline of the scope of work that should be available for review in the next few weeks. Andy noted that review comments would have to be provided very promptly as the consultants will have to begin drafting the document soon.

3. Data delivery to McBain and Trush (Gunther/McBain)

They have been gathering and reviewing reports and data, and there are a few specific reports they would like to review but as yet did not have copies. Brian Sak and Dave Houts thought they could provide several of these, and Andy agreed to work with McBain and Trush to find copies of any remaining reports. It was noted that prompt provision of documents will be important for keeping the project on schedule.

4. Review draft Phase 1/Phase 2 schedule

Andy noted that no comments had been received on the draft schedule distributed at the last meeting. Subcommittee members were requested to deliver any comments to Andy, who indicated he will use the schedule to track progress for the Subcommittee.

5. March 1, 2007 Work Group Meeting Agenda

Agenda items noted were (1) report from Wood Rogers, (2) progress report from McBain and Trush, and (3) a presentation from Charlotte Ambrose of NMFS.

6. Items for upcoming meetings

The only identified was a report on progress from the Program Manager.