## **CACHUMA OPERATION & MAINTENANCE BOARD**

## **Fisheries Committee Meeting**

3301 Laurel Canyon Road Santa Barbara, CA 93105

## Thursday, August 6, 2015 1:00 PM

## AGENDA

- 1. Call to Order
- 2. Public Comment (Public may address the Fisheries Committee on any subject matter not on the agenda and within the Fisheries Committee's jurisdiction)
- 3. Approve minutes from March 5<sup>th</sup> and April 14<sup>th</sup>, 2015 meetings
- 4. Overview of the 2015 Habitat Improvement Plan (HIP)
- 5. Overview of the Trust Fund and Renewal Fund 2015 Report with Annual and Long-Term Plans
- 6. Status Report on Pending Tributary Projects:
  - a. Quiota Creek Crossing 3 recommendations:
    - i. 1) order the bridge and 2) go out to bid
  - b. Quiota Creek Crossing 0 a & b
  - c. Quiota Creek Crossing 8
  - d. Quiota Creek Crossing 4
- 7. Review USBR Nexus to Restoration Projects and Draft Request Letter for Reinstatement of Projects as Proposed Actions
- 8. Update on the Risk and Optimization Study
- 9. Update on Annual Monitoring Reports
- 10. Discussion of the 2001 Fish MOU
- 11. Adjournment

This Agenda was Posted at 3301 Laurel Canyon Road, Santa Barbara, CA. and Notices and Delivered in Accordance with Section 54954.1 and .2 of the Government Code.]