

## AGENDA | Wednesday, March 16, 2011

9:30-3:30

### Owens Lakebed Planning Committee

#### Location

**US Forest Service Office in Bishop**

351 Pacu Lane, Suite 200, Bishop, CA 93514, Site Tel: 760-873-2400

#### Information

Brian Tillemans, DWP, Tel: 760-873-0214

Facilitator Gina Bartlett, Center for Collaborative Policy

Tel: 415-255-6805, Cell: 415-602-0311

	Agenda Item	Materials & Notes
9:30	<b>Welcome &amp; Introductions</b> Introduce ESA Consultants for CEQA Review	
9:35	<b>Review Agenda and Meeting Goals</b>	Agenda
9:45	Overview/Update <b>Habitat Suitability Index &amp; Value-Acres</b> Andrea Jones, California Audubon Jeff Nordin, DWP	Habitat Suitability Index Value-Acres Tables
10:45	Break	
11:00	<b>Legal Framework &amp; Implementation Issues</b> <ul style="list-style-type: none"><li>▪ Memorandum of Understanding with SLC Lease and DFG Master Agreement</li><li>▪ Implementation Structure</li></ul>	Agency Forum Meeting Notes Implementation Structure
11:45	<b>Dust Control Measures Section</b> Ted Schade, Great Basin Unified Air Pollution Control District	Dust Control Section of the Plan
12:15	<b>LUNCH Provided</b>	
1:00	<b>Public Access Section</b> <ul style="list-style-type: none"><li>▪ 2-mile Trail Location</li><li>▪ Funding</li><li>▪ Organizer / Funding Catalyst</li></ul>	Public Access Section
1:45	Break	
2:00	<b>CEQA Update</b> Jennifer DeLeon, CA State Lands Commission	
2:30	<b>Briefing Materials and Scheduling</b>	Briefing Talking Points
3:15	<b>Announcements</b>	
3:20	<b>Action Items, Next Steps &amp; Wrap Up</b>	

## **Meeting Sequencing to finalize Administrative Draft of the Master Plan**

### **April 20 Meeting (Keeler)**

- Report Back from Briefings
- Overview Scientific Panel and Habitat Section Outline
- Cultural Resources Section
- Water Conservation Section
- Groundwater
- Plan Monitoring & Implementation Section

### **May 18 Meeting (Bishop)**

- Report Back from Briefings
- Revised Habitat Section
- Any Final Issues
- Additional Comments

On June 7—draft plan distributed

### **June 15 Meeting**

- Report Back from Briefings
- Finalize Administrative Draft Master Plan

## **Planning Committee Meetings Occur on the Third Wednesdays of the Month**

Planning Committee members may wish to hold these dates until its work plan and the EIR process is identified for the year. The Planning Committee will NOT meet all these dates.

### **Third Wednesdays in 2011**

July 20

August 17

Sept 21

Oct 19

Nov 16

Dec 21