

## Standing Meeting Action Items

\*Completed items will be cleared quarterly.

Item No.	Meeting	Date	Action Item	Responsible Party	Target Date	Date Complete*	Notes
34	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Non-Native Invasive Plants</b> - Map occurrences outside the study area up to 100 ft. noting any area beyond.	Licenseses	By submittal of the RSP		
33	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Botanical Resources</b> - Update other studies as necessary to better clarify CalVeg usage.	Licenseses	By submittal of the RSP		
32	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Botanical Resources</b> - Map occurrences outside the study area up to 100 ft. noting any area beyond.	Licenseses	By submittal of the RSP		
31	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Botanical Resources</b> - Clearly differentiate the three components of the study in the goals section.	Licenseses	By submittal of the RSP		
30	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Botanical Resources</b> - Reword study to state that wetlands and riparian assessment will be ecological based and will not be based on vegetation classifications.	Licenseses	By submittal of the RSP		
29	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Botanical Resources</b> - Reword introduction to clearly state that study will not cover jurisdictional wetlands.	Licenseses	By submittal of the RSP		
28	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>ESA-Listed Terrestrial Wildlife Species - CWHR</b> - Provide noninvasive ringtail assessment methods to Licenseses.	Relicensing Participants	3/22/2017	3/8/2017	
27	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Special-Status Terrestrial Wildlife Species - CWHR</b> - Email link to South Coast missing linkages for wildlife connectivity to Licenseses.	CDFW – Kellie Schmoker	3/22/2017	3/8/2017	
26	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Raptors (Methods)</b> - Provide study plans used on other relicensings that have a 5 mile buffer for bald eagle and other raptors.	Relicensing Participants – Kellie Schmoker	3/22/2017		
25	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Special-Status Aquatic Amphibian &amp; Semi Aquatic Snakes</b> - Provide decontamination protocol / wording in all field work related study plans.	Licenseses	By submittal of the RSP		
24	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>Special-Status Aquatic Amphibian &amp; Semi Aquatic Snakes</b> - Review wording on decontamination in the Aquatic Invasive Species study plan and advise Licenseses if any modification to wording is recommended.	Relicensing Participants	3/22/2017		
23	Botanical and Wildlife Focused PSP Meetings	3/8/2017	<b>ESA-Listed Amphibians - CRLF</b> - Research arroyo toad surveys near Castaic Catch basins and any other arroyo toad surveys around Elderberry and provide to Relicensing Participants.	Licenseses	3/22/2017	3/22/2017	
22	Botanical and Wildlife Focused PSP Meetings	3/7/2017	<b>ESA-Listed Amphibians - CRLF</b> - Provide list of Project roads and shoulder widths info to Kelly Schmoker.	Licenseses	3/22/2017		Email sent to Relicensing Participants to inform of delay due to staffing. Expected delivery: 4/7/17
21	Recreation / Visual Quality Focused PSP Meeting	3/3/2017	<b>Visual Quality</b> - Redline the study plan and provide back to the Relicensing Participants.	Licenseses	3/15/2017	3/9/2017	
20	Recreation / Visual Quality Focused PSP Meeting	3/3/2017	<b>Recreation</b> - Provide Hardluck history information to Licenseses.	USFS – Jose Henriquez	3/8/2017		
19	Recreation / Visual Quality Focused PSP Meeting	3/3/2017	<b>Recreation</b> - Provide Hardluck history to Relicensing Participants.	Licenseses	3/8/2017	3/7/2017	
18	Recreation / Visual Quality Focused PSP Meeting	3/3/2017	<b>Recreation</b> - Provide survey questionnaire to Licenseses.	USFS – Jose Henriquez	No Date Specified	3/14/2017	
17	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Geomorphology/LWD</b> - Decide next steps after receiving information from Relicensing Participants.	Licenseses / Relicensing Participants	No Date Specified		
16	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Geomorphology/LWD</b> - Consider what "trigger" would lead to a sediment transport model and notify Licenseses.	Relicensing Participants	3/15/2017		
15	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Geomorphology/LWD</b> - Inform licenseses of which protocols need to be flushed out.	Relicensing Participants	3/15/2017		
14	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Geomorphology/LWD</b> - Check with expert on Rosgen protocols quoted in Relicensing Participant markup.	Licenseses	3/8/2017	3/17/2017	
13	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>BMI</b> - After receiving information from USFS and other Relicensing participants, decide next steps.	Licenseses / Relicensing Participants	No Date Specified		
12	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>BMI</b> - Rethink strategy and get back to Licenseses.	Relicensing Participants	3/15/2017		
11	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>BMI</b> - Provide more information and detail on SWAMP Protocols.	USFS – Kristie Klose	3/15/2017		
10	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Fish Entrapment</b> - After receiving information from CDFW, decide next steps.	Licenseses / Relicensing Participants	No Date Specified		
9	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Fish Entrapment</b> - Check in with management and get back to Licenseses.	CDFW – Jennifer Pareti	3/8/2017	3/14/2017	

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Last Updated 3/27/2017

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8	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Fish Passage (Pyramid Lake tributary access)</b> - After receiving CDFW information, add clarification on methods to the study plan then redline the study plan and get it back to the Relicensing Participants for a final look.	Licensees	3/15/2017	3/24/2017	
7	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Fish Passage (Pyramid Lake tributary access)</b> - Provide data form / checklist for data reporting for Licensees to review.	CDFW – Jennifer Pareti	3/8/2017	3/14/2017	
6	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>Quail Lake Fish Populations Study</b> - Redline the study plan and get it back to agencies for a final look.	Licensees	3/8/2017	3/13/2017	
5	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>AIS Study</b> - Provide existing information on AIS in Pyramid Reach.	CDFW – Jennifer Pareti	3/8/2017	3/14/2017	
4	Aquatics / Water Focused PSP Meetings	3/2/2017	Provide available hydrology data in DSS and Excel.	Licensees	4/3/2017		
3	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>IHA Study</b> - After receiving SWRCB information, redline the study plan and get it back to the agencies for a final look.	Licensees	3/15/2017	3/13/2017	
2	Aquatics / Water Focused PSP Meetings	3/2/2017	<b>IHA Study</b> - Check in with management on ramping rate.	SWRCB – Nathan Fisch	3/8/2017	3/8/2017	
1	PSP	2/8/2017	Verify cultural / tribal process needs and contact licensees with information.	USFS	ASAP		
--	PSP	2/8/2017	Develop agendas for focused PSP meetings (Aquatics / Water, Botanical / Wildlife, and Recreation / Other).	Licensees	7 days prior to each meeting	2/17/2017	
--	PSP	2/8/2017	Provide Word documents of study plans to identified relicensing participants for redline revisions.	Licensees	2/9/2017	2/10/2017	
--	PSP	2/8/2017	Place meeting sign-in sheet on the website.	Licensees	2/10/2017	2/10/2017	