

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-7772
Website: www.fire.ca.gov



Anadromous Salmonid Protection Rule Section V Pilot Projects Technical Advisory Committee (vTAC)

**Meeting Notice and Agenda
Scheduled for: April 27, 2011**

**Granzella's Inn Motel Conference Room
391 6th Street
Williams, California**

10:00 a.m.

1. Introductions and review/additions to the agenda.
2. Mike Liquori will provide an updated summary of vTAC outreach survey data.
3. Dr. Matt O'Connor will provide an information review on the 28 focus watersheds studied in the CCC Coho Recovery Plan (NMFS 2010) for possible use in identifying watershed-scale constraining factors as part of watershed-scale assessment work.
4. Mark Lancaster will provide a test of the Pilot Projects Interim Guidelines Preliminary Process for the Garden Gulch watershed.
5. The vTAC Pilot Projects Guidelines Refinement Subcommittee will provide a progress report on their work to date.
6. The vTAC Pre-Consultation Task Group will provide an update on the draft pre-consultation guidance document and Pete Cafferata will provide a test of the document using the East Branch of Soquel Creek watershed/Fern Gulch THP.
7. Continued discussion regarding the possible identification and assignment of additional vTAC subcommittees.
8. New/Old business and public comment.
9. Schedule/discussion on upcoming vTAC meetings and the Redwood Forest Science Symposium at UC Santa Cruz.

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the Committee may do so under new and unfinished business. Committee staff should be advised of such matters as early as possible.

Note: Those requiring further information regarding this meeting notice may contact Pete Cafferata, Staff Person, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9455. Pursuant to GC §11125, this meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_committees/vtac/meeting_agendas/. Other documents relevant to these proceedings are also available in electronic format at: <ftp://frap.cdf.ca.gov/pub/incoming/VTAC>.

CONSERVATION IS WISE-KEEP CALIFORNIA GREEN AND GOLDEN

PLEASE REMEMBER TO CONSERVE ENERGY. FOR TIPS AND INFORMATION, VISIT "FLEX YOUR POWER" AT WWW.CA.GOV.