MEETING AGENDA

November 8, 2011; 10AM - 1:00PM

San Bernardino Valley Water Conservation District 1630 West Redlands Boulevard, Suite A Redlands, CA 92373 Phone: (909) 793-2503

This meeting has been scheduled to discuss U.S. Fish & Wildlife Service preliminary assessment of key issues for the Upper Santa Ana River Wash Land Exchange and Habitat Conservation Plan.

Attendees by agency/company:

U.S. Fish and Wildlife Service (FWS): Ken Corey, Jenness McBride; Geary Hund

Bureau of Land Management (BLM): John Kalish, Larry LaPre

San Bernardino Valley Water Conservation District (SBVWCD): Daniel Cozad,

Dave Cosgrove, Randy Scott

Cemex, Inc.: Scott Hess, Christine Jones Robertson's Redimix: Christine Goeyvaerts

RBF Consultants: Ruth Villalobos, Tom McGill, John Gifford

ICF Consultants: Scott Fleury

Planning Associates Consultants: Jon Petke

- I. Introductions
- II. Recap activities since September 7 meeting
- III. Geary Hund presentation of FWS analysis of Wash Plan biological impacts and proposed conservation

Analysis and Methodology

Criteria Used - including field survey methods

Presentation of additional natural processes analysis conducted by Scott Fleury

Expected effects on HCP

- IV. Discussion of Viability of Wash Plan HCP
- V. Status of Statement of Responsibilities for Consultant Preparation of the EIS
- VI. Next Steps/Schedule of Actions
- VII. Adjourn