July 6, 2012

Via email: Bay-Delta@waterboards.ca.gov

Jeanine Townsend, Clerk to the Board
State Water Resources Control Board
1001 I Street
PO Box 100
Sacramento, CA 95812-0100

Re: Bay-Delta Workshop Panels

Dear Ms. Townsend:

This letter, submitted on behalf of the Northern California Water Association (NCWA), Glenn-Colusa Irrigation District (GCID), and Golden Gate Salmon Association (GGSA), is in response to the State Water Resources Control Board’s (SWRCB) June 22, 2012 Notice of Public Workshops and Requests For Information for the Comprehensive (Phase 2) Review and Update to the Bay-Delta Plan (Notice).

The Notice sets forth a proposed structure for various panels that will cover various topics, including Ecosystem Changes and the Low Salinity Zone; Bay-Delta Fisheries Resources; and a panel on Analytical Tools. NCWA, GCID, and GGSA propose that Dave Vogel, a salmonid fisheries biologist with Natural Resources Scientists, Inc., participate on the salmonid panel(s) discussing Bay-Delta Fisheries Resources.

Our understanding is that Dr. Brock Bernstein will be formulating the salmonid panel compilations and we would request that he coordinate with the undersigned, and Mr. Pool, on how to best utilize Mr. Pool’s participation on a salmonid panel(s) during the workshop.

Mr. Pool’s contact information is as follows:

Dick Pool, Secretary and Treasurer
Golden Gate Salmon Association
1370 Auto Center Drive
Petaluma, CA 94952

If you have any questions, or require additional information, please do not hesitate to contact any of the undersigned on page two.

Thank you.
Sincerely,

Todd Manley, NCWA

Thaddeus Bettner, General Manager, GCID

Victor Gonella, President, GGSA
DRAFT - July 12, 2012 Board Meeting
Date, Time Location

I. Motions

A. Approval of Minutes from April 12, 2012

B. Approval of Strategic Plan

C. New Mission Statement (?? – was it changed ??)

II. President’s Message

A. Administration

1. Recruitment – new hires, introductions and roles

2. Pledge update – legislators, friends, businesses – 250,000 pledges

3. Fish Tales July newsletter – draft in their Board packets / Quarterly slick magazine launches in October, 2012 – board approved at April 2012 meeting. Board input on advertisers for October magazine?

4. Calendar meeting with Gov. Jerry Brown – introduce GGSA purpose and benefits throughout California, ask for his signature of pledge, get photo op. Which board members?

5. Alignment of activities, initiatives and ideas around strategic plan, consider resources and capacities. Disciplined focus = success at goals.

B. Fishing Update (?)

C. Development

1. Wells Fargo meeting

2. Las Vegas casino developer (Montel?)
3. Board member contacts and cultivation - $250k fundraising goal by EOY – will be standing board meeting discussion

III. Press launch

A. Immediate Success, “hits,” highlights

1. Michael Coats share feedback, objectives – board

**Dinner Break**