

# AGENDA

## South Bay Salt Pond Restoration (SBSP) Project/ South Bay Shoreline Study

### Alviso Ponds and Santa Clara Working Group Meeting

Wednesday, June 6, 2007

2-5 p.m.

Conference Room

San Jose Santa Clara Water Pollution Control Plant

700 Los Esteros Drive

San Jose, California

#### ***Desired Meeting Outcomes:***

1. Review and adopt Work Group Charter
2. Discuss and provide feedback on proposed Phase 1 actions (restoration, public access, flood protection, applied studies) for the Alviso and Santa Clara ponds area
3. Briefing on the South Bay Shoreline Study and integration with the SBSP Project

<b>Agenda</b>	<b>Lead</b>
2 p.m. Welcome and opening remarks	Clyde Morris, <i>Manager, Don Edwards San Francisco Bay Wildlife Refuge, U.S. Fish and Wildlife Service (USFWS)</i>
2:20 p.m. Work Group Charter	Mary Selkirk, <i>Center for Collaborative Policy</i>
2:30 p.m. Schedule for SBSP Project	Steve Ritchie, <i>Executive Project Manager, South Bay Salt Pond Restoration Project</i>
2:35 p.m. USFWS Compatibility determination process	Clyde Morris
2:45 p.m. Phase 1 in Alviso	Clyde Morris with Steve Ritchie and Dr. Lynne Trulio, <i>San Jose State University, Project Lead Scientist</i>
4:00 p.m. Shoreline Study: status report	Beth Dyer, <i>Santa Clara Valley Water District</i> Yvonne LeTellier & Judy Sheen, <i>U.S. Army Corps of Engineers</i>
4:35 p.m. Outreach opportunities for the project	Mary Selkirk
4:45 p.m. Next steps	Clyde Morris
5 p.m. Adjourn	