



AGENDA

South Bay Salt Pond Restoration Project
 Thursday, November 17, 2005
 10:00 a.m. - 12 Noon
 San Jose/Santa Clara Water Pollution Control Plant
 700 Los Esteros Drive, San Jose

Meeting Objectives:

1. Reaffirmation of alternatives “bookends”;
2. Detailed briefing and dialogue on approach to technical rating of the proposed range of alternatives; and
3. Update on approach to finalizing the alternatives, including public access and recreation.

| Time | Agenda Item | Lead |
|-------------|--|--|
| 10:00 | Welcome and Agenda Review | Steve Ritchie, Executive Program Manager |
| 10:20 | Comments on the Bookends and Key Uncertainties | Steve Ritchie |
| 10:40 | Introductory Briefing on Development of Rationale and Ratings of the Biological Evaluation Criteria | Steve Rottenborn, HT Harvey |
| 11:10 | Discussion of Five Selected Biological Criteria | Steve Rottenborn |
| 11:40 | Other Ratings | Steve Ritchie |
| 11:50 | How Alternatives Will be Finalized | Steve Ritchie with Donna Plunkett, EDAW |
| 12:00 | Next Steps and Adjourn | Steve Ritchie |