

**Alameda Creek Watershed Council  
DRAFT Meeting Agenda**

**Meeting Date:** Thursday, March 26, 2009  
**Time:** 1:00 - 3:30 pm  
**Place:** Alameda County Public Works Agency -951 Turner Court, Hayward – Room 301  
**RSVP:** Facilitator - Fred Jarvis, EOA, Inc.: (510) 832-2852 x 111 or by email: fejarvis@eoainc.com

**Meeting Agenda**

- I. Self-introductions, Review and Agree on Agenda, and Agree on Draft January Meeting Summary, Jim Browne, ACPWA (1:00 - 1:15)**
- II. Selection of New Chair, Fred Jarvis, EOA, Inc. (1:15 – 1:25)**  
*Objective: Extend appreciation to Jim for chairing during the last 12 months, and agree on new chair for the next 12 months.*
- III. Update on Conferences and Meetings Not Covered Elsewhere on Agenda That Council Members Attended or Plan to Attend, Everyone (1:25 - 1:40)**  
*Objective: Share information.*
- IV. Update on Regional Water Board’s February Decision to List Additional Water Quality Impairments for Alameda Creek Watershed, Dale Hopkins, SFBRWQCB (1:40 – 1:45)**  
*Objective: Obtain update on decision to make listings and what will result from listings.*
- V. Update on Fisheries Work Group and Sediment Forum, Manny de Costa, ACPWA (1:45 – 1:55)**  
*Objective: Obtain background information on these groups and their current activities.*  
  
**Discuss Organizing Fisheries and Sediment Work Groups Under the Council, Ralph Johnson, ACPWA (1:55 – 2:10)**  
*Objective: Obtain information about how these work groups operate and make decisions, and the potential value of coordinating their activities as part of the Watershed Council’s work. Agree on next steps.*
- VI. Update on Alameda Creek Historical Ecology Study and Other Items, Manny de Costa, ACPWA, Leslie Koenig, ACRCDD, Everyone (2:10 – 2:20)**  
*Objective: Obtain background information on this project and share information.*
- VII. Obtain Information About Plans for Adding Projects and Map to Webpage and Solicit Feedback on the New Council Webpage, Leslie Koenig, ACRCDD (2:20 - 2:30)**  
*Objective: Obtain information and comments on the new webpage.*
- VIII. Update on Council Projects, Workgroups and Committees (2:30 – 2: 45)**
  - A. Signage Work Group, Amy Evans, ACRCDD, and Work Group Members**
  - B. Update on Council Restoration Sites, Amy Evans and Leslie Koenig, ACRCDD**
  - D. Council Planning Committee, Everyone***Objective: Share information about plans and progress .*

- IX. Council Coordination Tasks Report (2:45 - 3:00) Amy Evans and Leslie Koenig, ACRC**  
**A. Update on Informal Funding Proposals Submitted; Additional Funding Opportunities**  
**B. Watershed Photo Contest**  
**C. Activities of Alameda Cr. Watershed Creek Groups**  
**D. Other ACWC Coordination Tasks**

*Objective: Share information about Council coordination tasks and obtain input from Council members.*

- X. Discuss Topics Council Would Like To Cover in Future Meetings (3:20 – 3:30)**  
San Francisco Public Utilities Commission's Alameda Creek Watershed Habitat Conservation Plan, cordgrass control efforts by Alameda County, Caltrans' plans for work in Old Alameda Creek Channel associated with a new road connector, others?

**Next meeting: Thursday May 28, 2009 - 1:00- 3:30**