

**Middle Rio Grande Endangered Species Collaborative Program  
Coordination Committee Meeting  
July 1<sup>st</sup>, 2015 – 9:00am to 9:30am  
Reclamation**

**Decisions**

- Due to a lack of quorum, no decisions were made at today's meeting.

**Actions**

- Before any additional distribution, it was recommended that the Program Groups and Committee document (that includes contacts and schedules) be updated to correct the listed EC's co-chairs.
- Rick Billings will contact Dave Campbell to arrange the Propagation and Augmentation Program presentation for the September 17<sup>th</sup> EC meeting. *This action has been confirmed by Ali – Thomas Archdeacon will present*
- Marta Wood will confirm the CC conference call number with Ali Saenz. *Ali established a new recurring number for the September 2, October 7, November 4, and December 2 CC meetings*

**Ongoing/Continued Actions**

- Grace Haggerty will contact John Sutton (?) with SCIECA (the South Central Chapter of International Erosion Control Association (??)) to determine the feasibility and availability of a Municipal Separate Storm Sewer Systems (MS4) presentation to the EC. *(continued from May 6<sup>th</sup>)*

**Next CC Meeting: September 2<sup>nd</sup>, 2015 from 9:00 AM to 11:00 AM at Reclamation**

- With the many pending activities that are expected to be completed/resolved over the next several months (submittal of the Final BA, draft BO process, Adaptive Management meetings, hopefully the Fish Monitoring Workshop, etc.), the CC has scheduled their next meeting for September 2<sup>nd</sup>.
- Tentative agenda items include: (1) Approval of May 6<sup>th</sup> meeting notes; (2) Updates on BA/BO process, if appropriate; (3) Fish Monitoring (CPUE) Workshop report out, if appropriate; (4) September 17<sup>th</sup> EC meeting planning, agenda items, etc.; (5) Program Document Subgroup (PDS) updates, if appropriate;

**Upcoming Dates and Deadlines:**

- July 7<sup>th</sup> – PDS meeting, 1:00pm to 4:00pm at Reclamation
- July 14<sup>th</sup> – ScW meeting (HRW members to be invited), 9:00am to 12:00pm at ISC
- ~~July 14<sup>th</sup> – HRW CANCELLED~~; members are encouraged to attend the ScW if interested; will resume in August
- July 15<sup>th</sup> – PDS meeting, 9:00am to 12:00pm at Reclamation
- July 16<sup>th</sup> – PDS meeting, 9:00am to 12:00pm at Reclamation
- ~~July 16<sup>th</sup> – EC meeting~~; CANCELLED
- July 28<sup>th</sup> – PDS meeting, 1:00pm to 4:00pm at Reclamation
- ~~August 5<sup>th</sup> – CC meeting~~; CANCELLED
- August 18<sup>th</sup> – ScW meeting
- August 18<sup>th</sup> – HRW meeting
- ~~August 20<sup>th</sup> – EC meeting~~; CANCELLED
- Late August – Fish Population Monitoring (CPUE) 3-day Workshop
- August – Adaptive Management kick-off meeting
- September 2<sup>nd</sup> – CC meeting, 9:00am to 11:00am at Reclamation

- September 17<sup>th</sup> – EC meeting, 9:00am to 12:00pm at Reclamation

## Meeting Summary

**Introductions and agenda approval:** Rick Billings brought the meeting to order. Introductions were made. The agenda was reviewed and no changes were requested. A quorum was not present.

### Approval of the May 6<sup>th</sup>, 2015 CC Meeting Summaries

- Approval of the May 6<sup>th</sup> notes was postponed until the September 2<sup>nd</sup> meeting.

### Announcements

- The Final DRAFT Biological Assessment (BA), complete with Part II, will be available via the Program's database website later this week. You must be logged in to access the document. The draft BA is available as a courtesy copy to the EC and, due to time constraints, formal comments are not being solicited. It is anticipated that the BA will be submitted to the Service in July.

### Coordination Committee (CC) Action Items and Decisions Review

- *May 6<sup>th</sup> Decisions*
  - There were no comments on the May 6<sup>th</sup> CC decision items.
- *May 6<sup>th</sup> Actions*
  - ✓ Grace Haggerty will confirm a conference room at ISC for the HRW meeting on Tuesday, May 19<sup>th</sup> from 12:30 to 3:30pm. – *completed; HRW meeting was cancelled;*
  - ✓ Ali Saenz will compile a list of all the Program working groups and committees (including acronyms) and their respective tasks and objectives. – *complete;*
    - It was pointed out that Estevan López is still listed as the EC non-federal co-chair on the list of Program committees and schedules.
  - Grace Haggerty will contact John Sutton (?) with SCIECA (the South Central Chapter of International Erosion Control Association (?)) to determine the feasibility and availability of a Municipal Separate Storm Sewer Systems (MS4) presentation to the EC. – *unknown/ongoing;*
  - ✓ Ali Saenz and Rick Billings will coordinate and have project/contract updates available each CC meeting. – *complete;*
  - ✓ Rick Billings will contact Dave Campbell to arrange a Propagation and Augmentation Program presentation for the June 18<sup>th</sup> EC meeting. – *updated for the September 17<sup>th</sup> EC meeting;*
    - This action was completed; but due to changes in schedules, the Propagation and Augmentation presentation has been delayed until the September EC meeting. It is likely that Jason Davis and/or Thomas Archdeacon will be the presenters.

### Review & update list of EC Presentations/Updates (recurring item)

- The CC continues to develop and refine a list of potential presentations for EC meetings. Recent scheduling changes and meeting cancellations have resulted in changes to the presentation schedule.
- *Current Presentation Schedule:*
  - The Propagation and Augmentation Program presentation is currently scheduled for the September 17<sup>th</sup> EC meeting.

- The Albuquerque Bernalillo County Water Utility Authority (ABCWUA) Treatment Plant and Treatment Works presentation has been delayed until October or November.
- The Rio Grande Compact presentation will be delayed until late this year or early next year.

### EC Discussion and Agenda Items

- The Collaborative Program remains in transition to a recovery-focused program. Organizational/structure changes are expected to occur relatively soon. The CC will continue to operate as the “radar” for the EC during the transition and completion of significant activities.
- The next scheduled EC meeting is September 17<sup>th</sup>, 2015.
- *Program Document Subgroup (PDS) Memo to the EC:*
  - At the direction of the EC, the Program Document Subgroup (PDS) has met several times during May and June. The EC directed the PDS to (1) review the advantages and constraints associated with continuing to transition to implementation of the Collaborative Program through the structure of a Recovery Implementation Program (RIP); and to (2) advise the EC on recommended updates to the RIP Program Documents in view of the above.
  - The PDS provided a read ahead at the June 18<sup>th</sup> EC meeting with the details and report out from the PDS work. The PDS will continue addressing the EC comments and tasks including red-line edits and revisions to Program Documents.
- *Project Status Update:*
  - Project and contract updates were provided as a read ahead in advance of today’s meeting. There has been little change since last month.
  - *Fish Monitoring (CPUE) Workshop* – the task order under Indefinite Delivery/Indefinite Quantity (IDIQ) already issued; awaiting Contracting Specialist update
  - *Program and Science Support (PASS; formerly 3<sup>rd</sup> Party Management)* - the contract package has been submitted to Reclamation; on-going review; on-track for being in place for the intended August timeframe;
- *Program Groups and Committees:*
  - Please refer to the read ahead for details regarding the Program’s groups, committees, and schedules.

### Significant Non-Decision Items to Brief EC

- Besides the PDS tasks and updated Program document revisions, no additional items were discussed.

### Next CC Meeting: September 2<sup>nd</sup>, 2015 from 9:00 AM to 11:00 AM at Reclamation

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**Coordination Committee Meeting  
July 1<sup>st</sup>, 2015 Meeting Attendees**

	NAME	AFFILIATION	PHONE NUMBER	PRIMARY (P) ALTERNATE (A) OTHERS (O)	EMAIL ADDRESS
1	Rick Billings	ABCWUA	259-0535	P – Co-Chair	rbillings@abcwua.org
2	Dave Campbell	FWS	761-4745	P	david_campbell@fws.gov
3	Leann Towne	Reclamation	462-3579	P	ptowne@usbr.gov
4	Lacy Levine	NMDA	575-646-8024	A	llevine@nmda.nmsu.edu
5	Kathryn Kruthaupt	NMDA	575-646-2006	O	kkruthaupt@nmda.nmsu.edu
6	Marta Wood	Alliant Env.	259-6098	O – Note Taker	mwood@alliantenv.com