

Southern California Edison Big Creek Collaborative Land Management Working Group

January 11, 2005

Approved Meeting Minutes

Time:	2:00 – 4:00 PM	Moderator:	Bill Pistor
	Piccadilly Inn	Technical	
Location:	Fresno, CA	Coordinator:	Teresa Fung
Teleconference No.:	1-800-556-4976	Recorder:	Teresa Fung
	Land Management		
Teleconference Name:	Working Group		
Participants:	Teresa Fung	ENTRIX	
	Bill Pistor	Kearns & West	
	Geoff Rabone	SCE	
	Cindy Whelan	Sierra National Forest	
	Roger Robb	Friant Water Users Authority	
	Katie Horst	SAMS	
	Mark Newquist	SCE	
	Toby Horst	Sierra RCD	
	Martin Ostendorf	ENTRIX	

1. Approve Minutes for December 9, 2005 LMWG Meeting

Minor edits were provided on the draft minutes. With these edits, the minutes from the December 9, 2005 LMWG meeting were approved.

2. Review Action Items from December 9, 2005 LMWG Meeting

No action items were identified from the last meeting.

3. Discuss Comments on Potential Resource Information Matrix and Back up

During the meeting, the WG reviewed and discussed the PRIM for all of the facilities. A request was made for FERC Project numbers to be added to all other PRIMs (see AI). There was a question as to whether the Hooper diversion piping was accurately depicted as located within the wilderness. It will be checked against the Land 8 report (see AI). The Ward Tunnel Adit entry under the criteria of Project Facility or Activity is located in the Wilderness on the PRIM was changed from 'I' to 'X', since there is no question as to its aboveground location in the wilderness. Under Utilities, the sewage treatment plant and Big Creek No. 3 has been physically removed, hence '(removed)' has been added to the PRIM.

During the discussion of the snow survey courses, Mark Newquist indicated he may have different information relating to the permitting of the snow courses that what is shown on the PRIM. He and Teresa Fung will discuss and update the PRIM. (See AI)

In reviewing the PRIM under criteria 6 (Maintenance of Project Roads), Toby Horst would like to review the road condition evaluation data used for PRIM. A copy of the CAWG 2 report with the pertinent sections highlighted would be send to Toby Horst and Cindy Whelan to forward to Paul Sanders. (See AI)

When the PRIM is updated, a revised copy will be sent out to the WG. (See AI)

5. Other

The WG had a discussion on the timing of management plan development for the Land WG. In the January meeting, the WG is reviewing the PRIM and Backup to make sure everyone is comfortable with the identified issues and the backup. In February, the WG will discuss the Project related issues and the approaches to address them in the appropriate management plans.

Meeting adjourned.

5. Review Action Items from Meeting:

1. Add the FERC Project # to all PRIM and Backup lists. This is already complete for Land, but will be communicated to other WG Coordinators for inclusion in their respective PRIM and Backup lists.
2. Check to determine if the Hooper diversion piping is in the wilderness on the Land 8 table.
3. Teresa and Mark will discuss the correct permitting process for the snow survey courses.
4. Send a copy of the CAWG 2 report and highlight the sections that evaluate the condition of Project related roads to Toby Horst.
5. Send out a revised version of the Land PRIM and Backup to the WG.