



Agenda

Lower Sacramento Regional Conditions Work Group Meeting #5

October 30, 2009, 9:00 am – 3:00 pm

**Location: City of Sacramento, Department of Utilities
1395 35th Avenue, Sacramento, CA 95822**

MEETING PURPOSE:

Continue developing content for Regional Conditions Summary Report

MEETING GOALS:

- Respond to Questions Raised in Meeting #4
- Discuss Refinement of Problem and Opportunity Statements (Chapter 3)
- Continue Development of Goals and Objectives (Chapter 4)

TIME	AGENDA ITEM	PRESENTER(S)
9:00	I. Registration	
9:15	II. Welcome and Greetings	Pierre Stephens, Mike Harty*
9:30	III. Opening Remarks	Gary Hester
9:50	IV. Review of Previous Meeting Action Items	Pierre Stephens
10:05	V. Roadmap and Overview of Topic Work Group Progress	Vanessa Nishikawa
10:35	VI. Break	
10:40	VII. Chapter 3 (Problems and Opportunities)	Vanessa Nishikawa
11:10	VIII. Review Revised CVFPP Goals	Vanessa Nishikawa
11:35	IX. Lunch	
12:05	X. Discuss Development of CVFPP Objectives	Vanessa Nishikawa, Mike Harty*, All
1:55	XI. Break	



Central Valley Flood Protection Plan

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TIME	AGENDA ITEM	PRESENTER(S)
2:05	XII. SharePoint Tutorial	Vanessa Nishikawa
2:25	XIII. Homework Overview, Next Steps, Valley-wide Forum	Pierre Stephens
2:40	XIV. Action Item Review	Pierre Stephens, Mike Harty*
2:50	XV. Meeting Recap	Mike Harty*, All
3:00	XVI. Adjourn	

* Work Group Facilitator

MEETING HANDOUTS:

- Agenda for Meeting #5
- Meeting #4 Summary
- Response to Questions #3
- Meeting #5 Presentation
- Revised Draft Problems/Goals
- Chapter 3 Excerpt (example problem write-up)
- Revised Summary of Legislative Requirements
- Worksheet #9: Develop Draft CVFPP Objectives