



Central Valley Flood Protection Plan

Agenda Upper San Joaquin Regional Management Actions Work Group Meeting #2

Thursday, September 23rd, 2010, 9:00am-1:00pm
Merced County Farm Bureau
646 S State Highway 59, Merced, CA 95341

MEETING PURPOSE:

Address regional applicability of management actions for the 2012 Central Valley Flood Protection Plan (CVFPP)

MEETING GOALS:

- Review outcomes of Management Actions Workshops and process for revising Management Actions
- Introduce the process and logic for building solution sets
- Discuss regional applicability of Management Actions
- Initiate discussion of “regional objectives,” and organize subcommittee to continue development of regional objectives (to take place between meetings 2 and 3)

Total time: 4.0 hours

TIME	AGENDA ITEM	PRESENTER(S)
10	I. Welcome and Greetings, Agenda Review	Pam Jones*
15	II. Opening Remarks	Mike Inamine, Executive Sponsor (DWR)
30	III. Outcomes of Phase 2 Management Actions Workshops and Roadmap for Phase 2	Jim Eto (CVFPO)
45	IV. Process and logic for building regional and systemwide solution sets	Eric Clyde (MWH)
5	V. 5 minute stretch	All
75	VI. Discuss regional applicability of Management Actions <ul style="list-style-type: none"> • <i>Group Discussion</i> 	<ul style="list-style-type: none"> • Eric Clyde (MWH) • Pam Jones* • All
45	VII. Developing “regional objectives,” and subcommittee meeting approach <ul style="list-style-type: none"> • <i>Group Discussion</i> 	<ul style="list-style-type: none"> • Eric Clyde (MWH) • Pam Jones* • All
5	VIII. Recruitment of Subcommittee Members	<ul style="list-style-type: none"> • Pam Jones* • All



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10	IX. Next Meetings, Action Item Review, Meeting Recap	Pam Jones*
-	X. Adjourn	Jim Eto (CVFPO)

* Work Group Facilitator

MEETING HANDOUTS:

- Agenda for Meeting #2
- Meeting #2 Presentation
- List of Revised Management Actions
- Puzzle piece graphic – from RMAWG #1
- Solution Sets Descriptions
- Worksheet – Regional Applicability of Management Actions
- Draft Management Action Report Outline
- Revised glossary
- Subcommittee “scope”
- Floodplain Maps