

AGENDA

Central Valley Flood Management Planning Program

Operations and Maintenance Work Group Meeting #2

Monday, September 21, 2009, 9:00 am – 1:00 pm

Location: Department of Water Resources

3500 Industrial Blvd, Room 119

West Sacramento, CA

MEETING PURPOSE:

Complete deliverables:

- List of available documents for use as reference material related to levee performance, opportunities and standards.
- List of other O&M improvement studies and planning efforts that the CVFPP Development Plan should be aware of – and coordinate with.

Initiate content generation of Key Topics.

MEETING GOALS:

- Finalize input into the Reference List
- Finalize input into the Other Studies and Planning Processes
- Initial input into Key Topics
- Tee-up next meeting's finalization of Key Topics and initial discussion of categories of existing problems

TIME	AGENDA ITEM	PRESENTER(S)
8:30	I. Registration	
9:00	II. Welcome, Greetings, Introductions	Eric McGrath (DWR), Jodie Monaghan*
9:10	III. Opening Remarks	Gary Hester (CVFPO)
9:20	IV. Regional Conditions Work Groups Update	Gary Hester
9:40	VI. Overview of deliverables	Eric McGrath
9:50	V. Summary of Meeting #1 and Homework Review	Jodie Monaghan*, Serge Jimenez (MWH)
10:00	VII. Finalize input into Reference List	All, Jodie Monaghan*
10:10	VIII. Finalize input into Other Studies and Planning Process	All, Jodie Monaghan*
10:20	IX. Small Group Discussion of Key Topics	All
10:50	X. Break	
11:05	XI. Key Topics Discussion	All, Jodie Monaghan*
12:30	XII. Preview of Meeting 3	Joe Bartlett (CVFPO)
12:45	XIII. Action Items, Next Steps	Jodie Monaghan*
1:00	XIV. Adjourn	Eric McGrath

* Work Group Facilitator