

AGENDA

Central Valley Flood Management Planning Program

Operations and Maintenance Work Group Meeting #3

Monday, October 5, 2009, 9:00 am – 1:00 pm

Location: Department of Water Resources

3500 Industrial Blvd, Room 106

West Sacramento, CA

MEETING PURPOSE:

- Review Draft Final Key Topics deliverable
- Review Draft Existing Problems and Expected Future Challenges
- Initiate content generation of Checklist of O&M Considerations

MEETING GOALS:

- Finalize input into Key Topics
- Provide input into Draft Existing Problems and Expected Future Challenges
- Provide initial input into Checklist of O&M Considerations
- Tee-up next meeting's purpose: Finalization of the Checklist and all other deliverables

TIME	AGENDA ITEM	PRESENTER(S)
8:30	I. Registration	
9:00	II. Welcome, Greetings, Introductions	Eric McGrath (DWR), Jodie Monaghan (CCP)
9:10	III. Opening Remarks	Joe Bartlett (CVFPO)
9:20	IV. Regional Conditions Work Groups Update	Joe Bartlett
9:40	V. Overview of deliverables	Serge Jimenez (MWH)
9:50	VI. Summary of Meeting #2 and Homework Review	Jodie Monaghan, Serge Jimenez
10:00	VII. Finalize input into Key Topics	All, Jodie Monaghan
10:15	VIII. Small Group Discussion of Draft Existing Problems and Expected Future Challenges	All
10:45	IX. Break	All
11:00	X. Small Group Report-backs on Draft Existing Problems and Expected Future Challenges	All, Jodie Monaghan
11:15	XI. Develop Checklist of O&M Considerations	All, Jodie Monaghan
12:45	XII. Preview of Meeting 4	Joe Bartlett
12:50	XIII. Action Items, Next Steps	Jodie Monaghan
1:00	XIV. Adjourn	Eric McGrath