

AGENDA

Central Valley Flood Management Planning Program

Operations and Maintenance Work Group Meeting #4

Monday, October 19, 2009, 9:00 am – 1:00 pm

**Location: Department of Water Resources
3500 Industrial Blvd, Room 119
West Sacramento, CA**

MEETING PURPOSE:

- Review Draft Existing Problems and Expected Future Challenges
- Review Draft Checklist of O&M Considerations
- Finalize all documents

MEETING GOALS:

- Finalize content of 5 deliverables and Summary Report
- Discuss Valley-wide Forum in February
- Appreciate everyone for their time and participation

| TIME | AGENDA ITEM | PRESENTER(S) |
|-------------|--|--|
| 8:30 | I. Registration | |
| 9:00 | II. Welcome, Greetings, Introductions | Joe Bartlett (CVFPO), Jodie Monaghan (CCP) |
| 9:10 | III. Opening Remarks | Gary Hester (CVFPO) |
| 9:20 | IV. Regional Conditions Work Groups Update | Gary Hester |
| 9:40 | V. Summary of Meeting #3 and Homework Review | Jodie Monaghan, Serge Jimenez |
| 9:50 | VI. Review and Finalize Existing Problems and Expected Future Challenges | All, Jodie Monaghan |
| 10:20 | VII. Review and Finalize Checklist of O&M Considerations | All |
| 10:50 | VIII. Break | All |
| 11:05 | IX. Final Review of all Deliverables <ul style="list-style-type: none">▪ Reference List▪ Other Studies and Planning Processes▪ Key Topics▪ Existing Problems & Expected Future Challenges▪ Checklist of O&M Considerations | All, Jodie Monaghan |
| 12:15 | X. Discussion of Valley-wide Forum | Joe Bartlett |
| 12:30 | XI. Next Steps and Thank You | Gary Hester |
| 1:00 | XII. Adjourn | Joe Bartlett |