

AGENDA

Central Valley Flood Management Planning Program

Operations and Maintenance Work Group Meeting #1

Monday, August 31, 2009, 9:00 am – 1:00 pm

Location: Center for Collaborative Policy

815 – S Street

Sacramento, CA 95814

MEETING PURPOSE:

Gain shared understanding of the work products, roles and activities of the Work Group, and initiate content generation reference documents.

MEETING GOALS:

- Confirm group charter, meeting schedule, and membership
- Clarify relationship of work group to the larger FloodSAFE effort
- Outline the deliverables of this work group
- Develop Measures of Success
- Initial input into the “Reference List” and “Other Studies and Planning Processes”
- Tee-up next meeting’s initial discussion of key topics and categories of existing problems

TIME	AGENDA ITEM	PRESENTER(S)
8:30	I. Registration	
9:00	II. Welcome and Greetings	Eric McGrath (DWR), Jodie Monaghan*
9:10	III. Opening Remarks	Gary Hester (CVFPO)
9:20	IV. Overview: FloodSAFE & CVFPP	Michelle Ng (CVPPO)
9:50	V. Regional Conditions Work Groups Update	Gary Hester
10:00	VI. Charter Review, Q&A	Jodie Monaghan*, All
10:30	VII. Measures of Success	Jodie Monaghan*, All
10:45	VIII. Break	
11:00	IX. Glossary	Michelle Ng
11:15	X. Available Information: Reference List	Michelle Ng
11:45	XI. Other Project and Programs	Michelle Ng
12:15	XII. Pre-work for Meeting 2	Jodie Monaghan*, All
12:30	XIII. Work Group Timelines and Meeting Schedules	Jodie Monaghan*
12:45	XIV. Action Items, Next Steps	Jodie Monaghan*
1:00	XV. Adjourn	Eric McGrath

* Work Group Facilitator