

Draft Agenda

SALTON SEA ADVISORY COMMITTEE MEETING

**9:00 am - 2:00 pm
December 8, 2005**

Torres Martinez Tribe - Recreation Hall

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| 9:00 | WELCOME AND INTRODUCTIONS | M. Chrisman |
| 9:10 | Updates from the Secretary for Resources | M. Chrisman |
| 9:20 | Opportunities for Public Comments | M. Chrisman |
| 9:25 | SSA Project Development Update | R. Enzweiler |
| 9:35 | Update on US Bureau of Reclamation Activities | M. Walker |
| 9:45 | Update on Project Status | G. Buchholz |
| 9:55 | Identification of the Range of Alternatives
Methodology to Identify Range of Alternatives | G. Buchholz |
| | Identification of Wide Range of Possible Alternatives | |
| | Development of Broad Screening Criteria | |
| | Results of Broad Screening Criteria | |
| 10:30 | Development of Range of Alternatives
Use of Discussions with the Working Groups/Science Panel
to Develop Approaches to Components | G. Buchholz
D. Barnum
P. Vanderbilt
D. Hayes |
| | Description of Common Components used in Alternatives | |
| | Basis of Cost Estimate | |
| | Description of Inflow Patterns for Alternatives and
construction phasing considerations | |
| 11:30 | Proposed Final Range of Alternatives
Description of Final Range of Alternatives | G. Buchholz
D. Hayes |
| 12:30 | Lunch | |
| 12:55 | Proposed Final Range of Alternatives - continued | |
| 1:55 | Summary and Action Items
Next Advisory Committee Meeting | M. Chrisman |
| 2:00 | ADJOURN | |

If you have questions or need reasonable accommodation due to a disability, please contact Doug Osugi, Colorado River and Salton Sea Office at (916) 653-9493, or TDD (916) 653-6934

Next Advisory Meeting on January 31, 2006
California State Association of Counties
1020 11th Street (11th & K), 2nd Floor, Sacramento, CA 95814