

Action Items and Follow-upTopics in the Parking Lot

Next Meeting Date and LocationMeeting Review and Feedback

Seepage & Conveyance Technical Feedback Meeting Thursday August 4, 2011, 1:30 p.m.–4:30 p.m. San Luis Canal Company 11704 Henry Miller Avenue, Dos Palos

Draft Agenda

Meeting Goal: To obtain additional input for high-priority seepage projects locations and discuss project selection process

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1.	Introductions, Purpose, Objectives and Agenda, Patti Ransdell	10 minutes
2.	Action Item Review and Update, All Goal: Provide status report on current action items	15 minutes
3.	Seepage Project Implementation Steps, Dave Mooney Goal: Common Understanding of Process Review process for Sample "Parcel A" Discussion	60 minutes
4.	Book of Seepage Parcel Groups, Katrina Harrison Goal: Solicit input on Book of Seepage Parcels • Existing Data for Sample "Parcel A"	20 minutes
5.	Site Evaluation Process, Katrina Harrison o Review Seepage Project Handbook section o Discussion	20 minutes
6.	Plan Formulation Criteria, Katrina Harrison o Brainstorming session	30 minutes
7.	Information & Data Exchange, All Goal: Feedback on topics for next meeting Design Data Collection	15 minutes
8.	Next Steps and Follow-through, All Goal: Confirm action items and review next steps	10 minutes