

Seepage & Conveyance Technical Feedback Meeting Tuesday September 6, 2011, 1:30 p.m.–4:30 p.m. San Luis Canal Company 11704 Henry Miller Avenue, Dos Palos

Draft Agenda

Meeting Goal: To wrap up parcel group and site evaluation process and introduce design process for seepage projects.

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	10 minutes
3.	Interim Flows Update, David Mooney Goal: Provide update on Interim Flows and Fall Pulse Flows	15 minutes
4.	 Seepage Parcel Groups Comments Wrap Up, Katrina Harrison Goal: Review input on parcel groupings Discuss comments Scenarios discussion 	20 minutes
5.	Site Evaluation Process Comments Wrap Up, Katrina Harrison Goal: Review comments on site evaluation process	10 minutes
6.	 Environmental Compliance Process, Michelle Banonis Goal: Solicit input on landowner involvement and level of detail for SPH Environmental Compliance Process and Steps 	30 minutes
7.	 Design Process, Dave Mooney Goal: Solicit input on landowner involvement and level of detail for SPH O Design Process and Steps 	20 minutes
8.	Plan Formulation / Design Data Collection, Katrina Harrison Goal: Solicit additional input on SPH sections	30 minutes
9.	Information & Data Exchange, All Goal: Open forum for feedback	15 minutes
10	 Next Steps and Follow-through, All Goal: Confirm action items and review next steps Action Items and Follow-up Next Meeting Date and Location Meeting Review and Feedback 	10 minutes