

Seepage & Conveyance Technical Feedback Meeting Thursday December 15, 2011, 1:00 p.m.–4:00 p.m. San Joaquin River Exchange Contractors 541 H St, Los Banos, CA

Draft Agenda

Meeting Goal: To wrap up the design process and environmental compliance sections for seepage projects, discuss the construction section of the Seepage Project Handbook and introduce the next section, Financial Assistance.

1.	Introductions, Purpose, Objectives and Agenda, Shay Humphrey	10 minutes
2.	Action Item Review and Update, All O Update on monitoring well installation	10 minutes
3.	Wrap up of design process and environmental compliance sections o Review and discuss comments	15 minutes
4.	Construction Section Discussion o Discuss construction section	30 minutes
5.	High-Priority Projects Discussion O Review and solicit input on high-priority projects O Discuss next steps for moving high-priority projects forward	30 minutes
6.	Introduction of Financial Assistance Section Solicit input on Financial Assistance section	30 minutes
7.	Information & Data Exchange, All o Solicit input on agricultural practices for managed floodplain	30 minutes
8.	Next Steps and Follow-through, All o Action Items and Follow-up o Next Meeting Date and Location	10 minutes

o Meeting Review and Feedback