

# LSJR PDT Meeting (Bi-Monthly)

## AGENDA

18 FEB 2010

9:00 AM-10:30 AM

USACE SACRAMENTO

## RECORDED

27 JAN 2010

3:00 PM - 4:30 PM

UOP: REGENT'S DINING ROOM,  
ANDERSON HALL, STOCKTON CA

## MINUTES

MEETING CALLED BY	Corps / SJAFCA / DWR / SJ County
TYPE OF MEETING	Technical PDT Meeting
FACILITATOR	M. Williams
NOTE TAKER	D. Schock
TIMEKEEPER	K. Myers / S. Samuelson
ATTENDEES	Refer to sign in sheet

### Agenda Topics – 18 February 2010

✓ Welcome & Introductions	Williams	5 minutes
✓ Important Dates & Discussion Topics	Williams / PDT	20 minutes
✓ Hydrology	High / Peterson	10 minutes
✓ Hydraulics	Lin / Peterson	10 minutes
✓ Planning	Samuelson /Mooney	10 minutes
✓ Geotechnical	Smith / Heinzen	10 minutes
✓ Environmental	Edwards	10 minutes
✓ GIS	Young	10 minutes
✓ PDT - After Action Review	Williams	5 minutes

**5 MINS**

### IMPORTANT UPCOMING DATES / SCHEDULE

**WILLIAMS**

DISCUSSION
February 18 - Technical PDT Meeting
March 4 – Mgmt PDT Meeting (SJAFCA in DC)
March 4 – *Need Reschedule* 408 Follow-Up Meeting
March 18 – *Tentative* Strategic Planning Session (Technical PDT Meeting Postponed)
March 26 – CVFPB LSJRFS Presentation

**20 MINS**

### IMPORTANT DISCUSSION TOPICS

**WILLIAMS**

DISCUSSION
R & U Meeting Results- (Geotech, H&H, Econ Recap)
Hydraulic Partnership Recurring Meetings – (Adams, Lin, Peterson)
Funding

**10 MINS                      HYDROLOGY                      HIGH / PETERSON**

<b>DISCUSSION</b>		
Status of Action Item(s):		
New Business:		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Provide model to David Ford to progress hydrology contract	High	
Hydrology contract status update	High	

**10 MINS                      HYDRAULICS                      LIN / PETERSON**

<b>DISCUSSION</b>		
Status of Action Item(s):		
New Business:		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Focused field review of H&H system	Peterson	
Set up technical meeting with HDR	Adams	
Hydraulic Scope	Lin	

**10 MINS                      PLANNING                      SAMUELSON /MOONEY**

<b>DISCUSSION</b>	Interim Schedule – Sponsors are interested in doing an interim schedule prior to F3.	
	TRSS – determined they will put off until after the Executive Committee Meeting.	
Status of Action Item(s):		
New Business:		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Request Draft F3 and F4 documents	Samuelson	
Schedule Strategic Meeting	Samuelson	
TRSS on Division/District Radar	Samuelson	

**5 MINS                      GEOTECHNICAL                      SMITH / HEINZEN**

<b>DISCUSSION</b>	Try to identify schedule and move forward.
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Status of Action Item(s):		
New Business:		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Clarification of Geotechnical Schedule	Smith / Myers	
Coordinate Geotech and HEC meeting	Smith	
<b>10 MINS</b>	<b>ENVIRONMENTAL</b>	<b>EDWARDS / STEPHANIE</b>
DISCUSSION		
Status of Action Item(s):		
New Business:		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Public Comments	Edwards	
<b>10 MINS</b>	<b>GIS</b>	<b>YOUNG</b>
DISCUSSION		
Status of Action Item(s):		
New Business:		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<b>5 MINS</b>	<b>PDT - AFTER ACTION REVIEW</b>	<b>WILLIAMS</b>
DISCUSSION		
What went well?		
Last week's Technical PDT Meeting – Feedback from participants.		
<b>Edwards</b> - Technical stuff was right to the point. Everything was right on schedule. <b>Williams</b> – there were resolutions of study area map by the end of the PDT meeting. <b>Myers</b> – was pleased that meeting was ahead of schedule.		
What can be done better?		
Team members request more detail of what will be discussed by each discipline on the meeting agenda – need advance input from PDT members. 1 <sup>st</sup> recommendation: incorporating the action items into the agenda (per Mark Connelly and		

Doug Edwards)		
<b>CONCLUSIONS</b>	We will move forward with separate technical meeting and management meetings. Management is more than welcome to attend technical meetings; however there will be no management topics discussed.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>(NON-AGENDA ITEMS) MEETING MINUTES FROM 27 JAN PDT</b>		
<b>5 mins</b>	<b>Section 211 Report Outs</b>	<b>Williams</b>
<b>DISCUSSION</b>	Ken Zwickl has submitted implementation guidance to ASA's office for concurrence Jim and Roger will coordinate the 408 follow up.	
Status of Action Item(s)		
New Business		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
SJAFCA needs Section 211 Update	Williams	
Reschedule 408 follow up meeting with Corps regulatory and stakeholders	Williams	
Jim and Roger will coordinate w/ RDs to attend 408 Follow Up Mtg	Churchwell	
<b>10 Mins</b>	<b>Project Management</b>	<b>Williams / Myers</b>
<b>DISCUSSION</b>	Myers – provided overall schedule to Mike Lin and Michelle Williams. Sea level rise and HCC discussions. Need to focus on the split of sea level rise. Will meet with Wayne Smith. Overall the meeting was a good meeting. Schedule of F3 was pushed out a year.	
Status of Action Item(s)		
New Business		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Coordinate follow up meeting with Geotech.	Ken Myers, BC Mike Lin, USACE	
Updated Study Schedule in Preparation for Baseline	Ken Myers	
Discuss with coordinator re: meeting room access	Williams	
FCSA 4-party agreement amendment	Williams	HOLD
<b>5 MINS</b>	<b>SJAFCA</b>	<b>CHURCHWELL</b>



ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TABLED DISCUSSION #1	
FOLLOW UP METHOD	
TABLED DISCUSSION #2	
FOLLOW UP METHOD	
TABLED DISCUSSION #3	
FOLLOW UP METHOD	