

LSJR PDT Meeting (Bi-Monthly)

AGENDA

27 JAN 2010

3:00 PM - 4:30 PM

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

MEETING CALLED BY	Corps / SJAFCA / Locals
TYPE OF MEETING	General PDT Meeting
FACILITATOR	M. Williams
NOTE TAKER	D. Shock
TIMEKEEPER	K. Myers / S. Samuelson
ATTENDEES	Refer to sign in sheet

Agenda Topics

✓ Welcome & Introductions	Williams	5 minutes
✓ Section 211 Report Outs	Williams	5 minutes
✓ Hydrology	Peterson	5 minutes
✓ Hydraulics	Williams / Peterson	10 minutes
✓ Project Management	Williams / Myers	10 minutes
✓ Planning	Samuelson /Mooney	5 minutes
✓ Geotechnical	Smith / Heinzen	5 minutes
✓ Environmental	Edwards	10 minutes
✓ SJAFCA	Churchwell	5 minutes
✓ DWR	Scarborough	5 minutes
✓ Locals	Connelly	5 minutes
✓ PDT - After Action Review	Williams	5 minutes

5 MINS

IMPORTANT UPCOMING DATES / SCHEDULE

WILLIAMS

DISCUSSION	
January 27 – There will be a General PDT Meeting in addition to Public Scoping Meeting.	
February 4 – PDT Meeting has been cancelled	
February 10 – Executive Committee Meeting	
February 18 - Technical PDT Meeting	
March 4 (Tentative) - 408 meeting follow-up with Claire Marie Turner. Michelle Williams checking availability of key folks before sending out.	

5 MINS

SECTION 211 REPORT OUTS

WILLIAMS

DISCUSSION	
Status of Action Item(s)	
New Business	
CONCLUSIONS	

5 MINS

PLANNING

SAMUELSON /MOONEY

DISCUSSION		
Status of Action Item(s)		
New Business		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5 MINS

GEOTECHNICAL

SMITH / HEINZEN

DISCUSSION		
Status of Action Item(s)		
New Business		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10 MINS

ENVIRONMENTAL

EDWARDS

DISCUSSION		
Status of Action Item(s)		
New Business		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5 MINS

SJAFCA

CHURCHWELL

DISCUSSION		
Status of Action Item(s)		
New Business		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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