

LSJR FS PDT Meeting Agenda

November 19, 2009

9:00 AM to 11:00 AM

**Sacramento District Corps of Engineers
Conference Room 950**

Introductions

Mike Morgan

Technical Meetings

Status of Section 211 Report (Section 5055, WRDA 2007)

Technical Report Outs

- PM (Ken Myers/Mike Morgan)
 - FY10 H&H SOWs
 - WIK MFR
 - Project Updated Schedule
 - Site Visit Follow-up (Set Date)
- Planning (Robin/Stacy)
 - Next Steps
- GIS & Mapping (Casey Young)
- Hydrology (John High /Dave Peterson)
 - Contract Update
- Hydraulics (Mike Lin/Dave Peterson)
 - LOA, Next Steps
 - Revised SOW/H&H Schedule
- Economics (John Jordan)
- Geotechnical (Wayne Smith/Ron Heinzen)
 - Updated Schedule
- Environmental (Dan Artho/Brian Luke)
 - F-2 Plan of Action Final
- Real Estate (Jeremy Hollis)
- State DWR (Robert)
 - FCSA Signing
 - LOA Final

Status of Action Items (See attachment)

Review & Summarize New Action Items and ADJOURN

UPCOMING MEETINGS:

Dec 3 – PDT Meeting

Dec 17 – PDT Meeting

Jan 26, 27, 28 – Public Scoping Meetings (F2)