

# LSJR FEASIBILITY STUDY

## PDT MEETING NOTES

November 5, 2009 - 9:00 a.m. – 11:30 a.m. – 14<sup>th</sup> Floor

### Introductions

Mike Morgan led the introductions. (Meeting agenda at Encl 1, Attendance Roster at Encl 2)

### Technical Meetings

Nothing to report out on

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

Nothing to report out on

### Technical Report Outs

#### PROJECT MANAGEMENT

- FY10 SOWs – FY10 Scopes have been revised – to be signed by Greg.
- Funding WIK – 2 different memos. Submit receipts to approve WIK. WIK will be complete next week.
- Project Updated Schedule – Ken Myers has been working with PDT members on schedule. Ken needs to revisit Wayne's schedule (Geotech).

#### PLANNING

- Planning Workshop – If anyone has any comments or changes please send them to Robin or Stacy. Stacy's notes will be based on some follow-on workshops.
- Next Steps – Refine what the problems of opportunities and planning objectives are (Flooding problems). Dependent on H&H. Additional workshops will happen before F3. Needs an updated review plan that's in the PMP. Coordination of center of expertise is the big issue.

#### GIS & MAPPING

- Has 1 (pixel resolution) foot aerial imagery. F3 documents and Maps – needs requirements for F3 documents (Stacy). Has been working on study area maps with Mike Lin (data gap analysis). Will send out maps with data gaps.

#### HYDROLOGY

- Contract – is waiting to get SOW for WIK from John High.
- NSPS got bumped.

#### HYDRAULICS

- LOA, next steps – talked to Kevin. Sent him a draft letter for his review. This not a priority for Kevin to sign because he is busy. Does not know if this can start before the letter is signed, but needs to start this ASAP.
- Revised SOW/H&H Schedule –

#### ECONOMICS

- Draft map was put together of proposed index points. Index points are reflective of important places to focus on – Index points define the damage. Report out where index points are in four weeks.

#### GEOTECHNICAL

- Wayne needs to re-work schedule with Ken within the next two weeks.

ENVIRONMENTAL (Doug)

- F-2 Plan of Action (2/4) – Joint doc
- Ecosystem Restoration Planning Guidance – please review.
- Public Notice (1/15)
- Draft NOI for review (3/4)
- State Clearing House Transmittal (April)
- Public meetings – Jim thinks we just need one meeting. Combine Public, TAC, and PDT in Stockton on the 27<sup>th</sup>.

REAL ESTATE

- Nothing to report out on

FCSA SIGNING

- Based on WIK, it's something that hasn't been done at DWR before. Mark brought up 4-party issue.

**Status of Action Items**

See action items list attached.