Meeting Purpose

The ad hoc group will review and comment on efforts by the California Department of Water Resources (DWR) and the Independent Review Board (IRB) to develop a Comprehensive Needs Assessment (CNA) for public safety related to Oroville Dam and its appurtenant structures.

Meeting Objectives

• Provide the Ad Hoc Group (AHG) with
  o Further clarification of the CNA effort
  o An understanding of DWR's revised project plan in light of IRB and AHG comments and an understanding of the linkages between the CNA and the Water Control Manual
  o Status updates of CNA Task 3 and Task 5 activities
• Provide DWR with an understanding of the AHG's perspective of DWR's efforts

8:00 am — Introductions & Opening Remarks, Co-chairs

8:10 am — Summary & discussion of info presented at the second IRB meeting
  Further description and clarification of the CNA, Ted Craddock
  Project integration and evaluation, Sergio Escobar
  Task 2 status update – CNA and the Water Control Manual, John Leahigh
  Task 3 status update – Flood control headworks, Dave Sarkisian
  Task 5 status update – Embankment, Les Harder
  Q & A

9:40 am — DWR responses to meeting 1 comments, John Yarbrough

9:50 am — Break

10:00 am — IRB summary of their second report, IRB Members

10:20 am — AHG questions and discussion, AHG Members
  IRB and DWR responses
  DWR and IRB material presented today

10:40 am — Meeting Procedures: timing of material preparation, Co-chairs

10:50 am — Open Item for new CNA discussions, AHG Members

11:00 am — Adjourn