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
  ○ A further understanding of the use of the Standard Project Flood and the Probable Maximum Flood
  ○ An understanding of the inter-relationships between the Level 2 Risk assessment and the CNA
  ○ An understanding of revisions made to the draft evaluation criteria for comparing and selecting the recommended CNA alternative
  ○ An update of the progress made on Tasks 1, 2, 4, and 6

• Provide DWR with an understanding of the AHG’s perspective of DWR’s efforts

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8:00 am — Introductions & Opening Remarks, Co-chairs
8:10 am — Overview of the 3rd IRB agenda, DWR
8:15 am — Summary of IRB report and comment log, IRB
8:45 am — Standard Project Flood and Probable Maximum Flood, DWR
9:00 am — Part 12 D Level 2 Risk Assessment, DWR
9:25 am — Evaluation criteria, DWR
9:40 am — Final report outline, DWR
9:50 am — Break
10:00 am — Progress Briefing for Task 4 (Low-Level Outlet Alternatives), DWR
10:20 am — Progress Briefing for Tasks 1, 2, and 6 (Spillways, Operations, & Instrumentation), DWR
10:50 am — Open Item for new CNA discussions, AHG
11:00 am — Adjourn