



## MEETING NOTES

<b>Project Name:</b>	<u>LSJ/DS RFMP</u>	<b>Date:</b>	<u>7/7/14 1:30-2:30pm</u>
<b>Meeting Subject:</b>	<u>Benefit Area 17 Small Group Mtg. (RD 684)</u>	<b>Project No.:</b>	<u></u>
<b>Location:</b>	<u>SJAFCA</u>	<b>Page:</b>	<u>1</u>
<b>Notes by:</b>	<u>Loren Bottorff</u>		

<b>Attendees:</b>	<u>Dominick Gulli</u>	<u>Jim Giottonini – phone</u>	<u>Gemma Biscocho</u>	<u>Loren Bottorff</u>
	<u>John Maguire</u>	<u>Doug Weinrich</u>	<u>Larry Rodriguez</u>	<u></u>
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### Purpose:

The purpose the meeting is to arrive at a list of the most important projects for use in the draft Financial Plan and draft RFMP. The second round of small group meetings build on the first round meetings by focusing on potential projects, timelines, and funding assumptions.

### Presentation:

Introductions followed by a brief presentation on the overview of the agenda by Loren Bottorff (PBI).

### Review Project Descriptions and Level of Protection:

Attendees were provided a “snapshot” of material currently in the draft RFMP for RD 684 and asked to provide comments by for use in refinements to the Draft RFMP. Explained that potential projects are being placed into three tiers to show when each project is likely to be implemented. Tier 1 would be for projects with likely implementation in the next 5 years. Tier 2 would be projects with implementation in the 6 to 12 year period. Tier 3 projects would be implemented beyond 12 years. RFMP is a 25 year plan.

### RD 684 Discussion:

- Corrected some typos in the “snapshot” material
- Add EBMUD aqueduct and RR to assets protected
- Remove reference to study of Natali Levee in event of RD 524 flooding in text and in potential project list
- Work to address HMP deficiencies is currently underway (\$1.3 million) with assistance with a grant from DWR’s Delta Special Projects Program. Remove HMP as a project.
- Goal of PL 84-99 levees – tier 1.
- District’s ultimate goal is levees with a 22-foot-wide crown set 6 inches above PL 84-99. This is the district’s own adopted levee template that exceeds PL 84-99 standards
- Setback levee for seepage control – tier 1. Lower cost to \$2.5 million.
- Natali levee raising, use \$400K rather than \$6 million
- All-weather roads in progress
- Widening and lowering of levee along Burns Cutoff is in progress to solve a seepage issue. Remove from project list

Asked about what RDs thought about potential consolidation of RDs. Don’t see a reason. Set up originally as separate benefit areas and it works.

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