

## MEETING NOTES

<b>Project Name:</b>	<u>LSJ/DS RFMP</u>	<b>Date:</b>	<u>7/17/14 10:00-noon</u>
<b>Meeting Subject:</b>	<u>Benefit Areas 13 and 25 Small Group Mtg. (RD 1608, 2074, 2119)</u>	<b>Project No.:</b>	<u></u>
<b>Location:</b>	<u>SJAFCA</u>	<b>Page:</b>	<u>1 of 2</u>
<b>Notes by:</b>	<u>Loren Bottorff</u>		

<b>Attendees:</b>	<u>Chris Neudeck</u>	<u>Jim Giottonini</u>	<u>Gemma Biscocho</u>	<u>Dan Schroeder</u>
	<u>George Hartmann</u>	<u>Steve Schoenberg</u>	<u>Doug Weinrich</u>	<u>Nelson Bahler</u>
	<u>Mike McDowell</u>	<u>Lorin Gardner</u>	<u>Dave Peterson</u>	<u>Loren Bottorff</u>
	<u>Tony Lopes</u>	<u>Johnnie Mack</u>	<u></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:

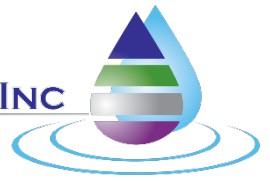
Introductions followed by a brief presentation on the overview of the agenda by Loren Bottorff (PBI).

### Review Project Descriptions and Level of Protection:

Attendees were provided a "snapshot" of material currently in the draft RFMP for RD 1608, RD 2074, and RD 2119 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 1608 Discussion:

- Sediment removal along slough is needed for O&M and emergency response since levees not accessible from land side – too many encroachments, crown is narrow. 75,000 cy removal with disposal near wastewater pump station empty sewage ponds to west. Has small, 0.1 acre impact. Tier 1 project. Dredging adjacent to the marina may also happen.
- Slurry wall at park on southern side of district. ULE refining their estimates. Johnnie Mack believes the length should be shorter than shown in the draft RFMP and cost reduced to \$1.5 million.
- Steve S. asked if USACE project was built if projects on district would be needed. Mack says "yes."
- District doesn't know if is going to apply for UFRR grant.
- Dave P. asked if the Fourteen Mile closure in USACE plan would be championed by the district. Dan S. said SJAFCA should do it.
- Dave P. asked if there should be a project for ULDC analysis. Mack said that he didn't know.



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- Jim G. said that he thought that the USACE recommended plan should be the 200-year plan, not the existing levee. Concluded that probably not worth the money to go for ULDC on existing levee.
- Jim G. said that the report should describe the problem with raising local \$ for 200-year ULDC accreditation.

### RD 2074 Discussion:

- Fourteen levee week spot, beaver activity, PG&E funding fix of seepage issue
- PG&E levee is the City's responsibility. RD 2074 maintains under contract to the city.
- Dryland levee needs seepage analysis. Haven't received information from ULE/NULE. Gemma B. will request info.
- Ultimate fix is USACE alternative 7a.
- Interim fix is rock on west face – tier 1
- Seepage study – tiers 1 and 2
- ULDC compliance – “no” – defer to USACE alternative 7a

### RD 2119 Discussion:

- \$30K for O&M from RD 2074 and \$30K from RD 1608
- HMP ongoing with funding from DWR Delta Special Projects – remove from list of RFMP projects
- PL 84-99 – tier 2
- Seepage repair – tier 2
- Dave P asked if there are any plans for restoration. “No”, but owner may be willing.
- Remove all-weather roads as a project – part of ongoing HMP work above
- Remove protect habitat as project

### General Discussion:

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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