

Summary of Meeting
CALFED Bay-Delta Program Levee and Channel Technical Team
January 7, 1998

Key Discussion Items:

- “Long-Term Goals” that were rewritten after extensive discussion at the prior Levee and Channel Technical Meeting on 12-8-97 were again discussed.
- “Assurances” that were assembled from a meeting of the Levee and Channel Assurances Sub-Team on 12-17-97 were presented to the group for discussion.
- The status of the CALFED Levee and Channel Seismic Sub-Team was discussed.

Action Items:

- “Long-Term Goals” were rewritten with only minor corrections.
- “Assurances” were discussed at length and will be rewritten. In particular, the “Common Pool Concept” may be rewritten by groups of participants and presented at the next meeting.
- The Seismic Sub-Team has made much progress and presented handouts outlining work that has been completed in Phase I and work that remains to be done in Phase II and Phase III. A Seismic subgroup of recognized experts will meet to assemble a final written product that is expected to be included into the CALFED Programmatic EIR/EIS. The seismic report is scheduled for completion in March of 1998.
- The agenda of the next meeting was agreed upon with emergency response being noted as a topic that needed further discussion. There will be a redraft of the assurances. The next meeting of the CALFED Levee and Channel Technical Team will be on February 4, 1998 from 9-12 in room 1142 of the Resources Building.

Meeting Attendees
CALFED Bay-Delta Program Levee and Channel Technical Team
January 7, 1998 at 9:00 am in room 1142 of the Resources Building

Attendance List:

Rob Cooke, CALFED (chair)
Michael Norris, DWR Central District (minutes)
Jim Martin, DWR Central District
Lynn O'Leary, Corps of Engineers / CALFED
Margit Aramburu, Delta Protection Commission
Ed Littrell, Fish and Game
Dante John Nomellini, Central Delta Water Agency
Bill Betchart, Private Consultant
Michael Ramsbotham, Corps of Engineers / CALFED
Bill Lettis, William Lettis and Associates
Steve Deverel, Private Consultant
Gilbert Cosio, Murray Burns and Kienlen
Mike Heaton, CALFED Consulting Team
Gil Labrie, DCC Engineering
Ulrich Luscher, Woodward Clyde Consulting Engineers
Chris Neudeck, Kjeldsen, Sinnock, and Neudeck Inc
Tom Zuckerman, Central Delta Water Agency
Stein Buer, CALFED
Susan Hatfield, Environmental Protection Agency
Don Wagenet, RMI Consultants
Gary Tilkian, Metropolitan Water District of Southern California
Mike Fris, US Fish and Wildlife Service
Matt Vandenburg, US Fish and Wildlife Service
Jim Monroe, Corps of Engineers
Walt Hoppe
BJ Miller, San Luis and Delta Mendota Water Authorities
Martin McCann, Jack R Benjamin and Associates
Mike Driller, DWR
Lawrence Lopez, Kleinfelder Consultants
Janet Whitlock, Environmental Protection Agency
Dave Fullerton, CALFED Consulting Team