



Oroville Dam Citizens Advisory Commission

Meeting Agenda

Part 2

<http://resources.ca.gov/oroville-dam-citizens-advisory-commission/>

Southside Oroville Community Center 2959 Lower Wyandotte Rd, Multipurpose Room Oroville, CA 95966	Wednesday, November 20, 2019 10:30 a.m. – 1:00 p.m.
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1. Welcome and Roll Call
2. Adopt Commission Charter
3. Winter Operations and Safety Discussion
4. Review of Topics for Future Commission Meetings
5. Public Comment
6. Adjournment

Meeting facilities are accessible for persons with disabilities. All requests for reasonable accommodations and/or language services must be made three working days (72 hours) in advance of the scheduled meeting date. Please call 800-485-6179 for assistance.

For assistance or questions please contact: Elizabeth Williamson, Deputy Director for External Affairs, California Natural Resources Agency at 800-485-6179; Elizabeth.Williamson@resources.ca.gov; or 1416 9th Street, Suite 1311, Sacramento, CA 95814.

Las instalaciones donde se realizarán las reuniones son accesibles para personas con discapacidades. Todas las solicitudes de ajustes razonables y/o servicios de idiomas deben realizarse tres días hábiles (72 horas) antes de la fecha de la reunión programada. Por favor llame al 800-485-6179 para solicitar asistencia.

En caso de requerir asistencia o tener preguntas, comuníquese con: Elizabeth Williamson, Directora Interina de Asuntos Internacionales, Agencia de Recursos Naturales de California, al 800-485-6179; al correo Elizabeth.Williamson@resources.ca.gov; o por correo postal 1416 9th Street, Suite 1311, Sacramento, CA 95814.

ਮੀਟਿੰਗ ਸਹੂਲਤਾਂ ਅਸਮਰਥਤਾਵਾਂ ਵਾਲੇ ਵਿਅਕਤੀਆਂ ਲਈ ਪਹੁੰਚਯੋਗ ਹਨ। ਉਚਿਤ ਅਨੁਕੂਲਤਾਵਾਂ ਅਤੇ/ਜਾਂ ਭਾਸ਼ਾ ਸੰਬੰਧੀ ਸੇਵਾਵਾਂ ਲਈ ਸਾਰੀਆਂ ਬੇਨਤੀਆਂ ਲਾਜ਼ਮੀ ਤੌਰ 'ਤੇ ਮੀਟਿੰਗ ਦੀ ਨਿਯਤ ਮਿਤੀ ਤੋਂ ਤਿੰਨ ਕੰਮਕਾਜੀ ਦਿਨ (72 ਘੰਟੇ) ਪਹਿਲਾਂ ਕੀਤੀਆਂ ਜਾਣੀਆਂ ਚਾਹੀਦੀਆਂ ਹਨ। ਸਹਾਇਤਾ ਲਈ ਕਿਰਪਾ ਕਰਕੇ 800-485-6179 'ਤੇ ਕਾਲ ਕਰੋ।

ਸਹਾਇਤਾ ਜਾਂ ਸਵਾਲ ਲਈ ਕਿਰਪਾ ਕਰਕੇ ਇਸ ਪਤੇ 'ਤੇ ਸੰਪਰਕ ਕਰੋ: Elizabeth Williamson, Deputy Director for External Affairs, California Natural Resources Agency ਨਾਲ 800-485-6179 'ਤੇ; Elizabeth.Williamson@resources.ca.gov; ਜਾਂ 1416 9th Street, Suite 1311, Sacramento, CA 95814 'ਤੇ।

Muaj cov chaw sib txoos rau cov uas ua tsis taus thiab. Yog xav kom kho xwv thiaj zoo siv rau tus neeg uas ua tsis taus thiab/lossis kev pab txhais lus, yuav tsum qhia peb paub peb hnuv lag luam (72 teev) ua ntej qhov kev sib txoos ces mam li pab li pab tau. Thov hu rau 800-485-6179 thiaj txais tau kev pab no.

Xav tau kev pab lossis muaj lus nug thov hu rau: Elizabeth Williamson, Tus Lwm Thawj Coj Saib Xyuas Haujlwm Ub No Sab Nraud, California Lub Chaw Lis Haujlwm Saib Xyuas Peev Txheej Ntuj Tsim ntawm 800-485-6179; Elizabeth.Williamson@resources.ca.gov; lossis 1416 Tsoj Kev thib 9, Suite 1311, Sacramento, CA 95814.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: November 20, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: WELCOME AND ROLL CALL

BACKGROUND/ANALYSIS

An introductory item to welcome commission members and the public to the meeting and establish a quorum by conducting a roll call pursuant to Bagley-Keene Open Meeting Act rules.

STAFF RECOMMENDATION/COMMISSION ACTION

None.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: November 20, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: ADOPT COMMISSION CHARTER

BACKGROUND/ANALYSIS

The Oroville Dam Citizens Advisory Commission Charter sets forth the roles, responsibilities, and terms of engagement for the commission. The charter draws from and is consistent with requirements articulated in Senate Bill 955 (2018, Nielsen) and current statute Part 3 (commencing with Section 6600) to Division 3 of the Water Code.

The Citizens Advisory Commission will provide stakeholders with the opportunity to gather regularly to discuss maintenance, findings, reports, and upcoming actions, and to conduct other communications regarding operations, maintenance, and public safety activities at the Oroville Dam complex.

This charter contains the following sections:

- A. Purpose
- B. Background
- C. Funding
- D. Commission Membership
- E. Terms
- F. Commission and Commissioner Responsibilities
- G. Cooperation from the California State Agencies
- H. Commission Meetings
 - 1. Process and Rules
 - 2. Order and Conduct
 - 3. Meeting Summaries
 - 4. Decorum
- I. Signatory Page

STAFF RECOMMENDATION/COMMISSION ACTION

Staff recommends that commissioners confirm final revisions of the charter. Staff further recommends that the Charter be voted on for final approval and signed by commissioners.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: November 20, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: WINTER OPERATIONS AND SAFETY DISCUSSION

BACKGROUND/ANALYSIS

The California Department of Water Resources will present an update on the Oroville Dam Flood Operations, 2019-2020 Operations Plan, and overall operations communications.

STAFF RECOMMENDATION/COMMISSION ACTION

Staff recommends that the commission ask clarifying questions about the status, operations, and maintenance of the Oroville Dam facilities.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: November 20, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: REVIEW OF TOPICS FOR FUTURE COMMISSION MEETINGS

BACKGROUND/ANALYSIS

Secretary Crowfoot will provide a general preview of future meeting topics.

STAFF RECOMMENDATION/COMMISSION ACTION

Staff recommends that commission ask clarifying questions regarding future meeting topics and provide any additional topics for future meetings.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: November 20, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: PUBLIC COMMENT

BACKGROUND/ANALYSIS

Public to provide public comments in the order speaker cards received.

STAFF RECOMMENDATION/COMMISSION ACTION

None.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: November 20, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: ADJOURNMENT

BACKGROUND/ANALYSIS

Secretary Crowfoot will adjourn the meeting.

STAFF RECOMMENDATION/COMMISSION ACTION

None.