



Oroville Dam Citizens Advisory Commission

Meeting Agenda

Southside Oroville Community Center 2959 Lower Wyandotte Rd, Multipurpose Room Oroville, CA 95966	Monday, September 30, 2019 9:30 a.m. – 12:00 p.m.
---	--

1. Roll Call
2. Kick-Off and Introductions
3. Commission Charter Overview
4. Oroville Dam Facilities Overview
5. Preparations for Future Commission Meetings
 - a. Agenda Setting
 - b. Election of Vice Chair
 - c. Selection of Meeting Summary Review Volunteers
6. Public Comment
7. 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: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: ROLL CALL

BACKGROUND/ANALYSIS

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: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: KICK-OFF AND INTRODUCTIONS

BACKGROUND/ANALYSIS

An introductory item to allow the Commission members to introduce themselves to each other and to meet the Agency staff and meeting support staff who will work together over the course of the commission.

STAFF RECOMMENDATION/COMMISSION ACTION

None.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: **COMMISSION CHARTER OVERVIEW**

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 consider the roles, responsibilities, and terms of engagement described in the draft Oroville Dam Citizens Advisory Commission Charter, ask clarifying questions, and suggest refinements as needed. Staff further recommends that the Charter be updated after the September 30th meeting with any refinements and brought back to the full commission for approval and ratification/signature at the second commission meeting.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: OROVILLE DAM FACILITIES OVERVIEW

BACKGROUND/ANALYSIS

The California Department of Water Resources will present an update on the Oroville Dam facilities and will review how the Oroville Dam Citizens Advisory Commission fits within the other Oroville forums.

STAFF RECOMMENDATION/COMMISSION ACTION

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

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: **PREPARATIONS FOR FUTURE COMMISSION MEETINGS: AGENDA
SETTING**

BACKGROUND/ANALYSIS

Secretary Crowfoot will share his vision for topics to be covered in future commission meetings. Commissioners will share their interests in future agenda topics.

STAFF RECOMMENDATION/COMMISSION ACTION

Interests raised by commissioners will be catalogued and considered for future meeting agendas.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: **PREPARATIONS FOR FUTURE COMMISSION MEETINGS: CONDUCT
VOTE FOR VICE CHAIR**

BACKGROUND/ANALYSIS

In accordance with the commission's charter, a Vice Chair will be selected by majority vote pursuant to subdivision (c) of Section 6602 of Senate Bill 955.

STAFF RECOMMENDATION/COMMISSION ACTION

Staff recommends that the commission make a motion and vote to select a Vice Chair.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: **PREPARATIONS FOR FUTURE COMMISSION MEETINGS: SELECT
VOLUNTEERS TO REVIEW MEETING SUMMARIES**

BACKGROUND/ANALYSIS

In accordance with the commission's charter, meeting summaries will be reviewed by commission volunteers.

STAFF RECOMMENDATION/COMMISSION ACTION

Staff recommends that three commissioners volunteer to review the meeting summaries.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: September 30, 2019
TO: Oroville Dam Citizens Advisory Commission
FROM: California Natural Resource Agency Staff
SUBJECT: PUBLIC COMMENT

BACKGROUND/ANALYSIS

In accordance with the Bagley-Keene Open Meeting Act, members of the public will have an opportunity to provide comment during a public comment period.

STAFF RECOMMENDATION/COMMISSION ACTION

None.

**Oroville Dam Citizens Advisory Commission
STAFF REPORT**

DATE: September 30, 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.