CALIFORNIA DEPARTMENT OF WATER RESOURCES

Oroville Dam Safety Comprehensive Needs Assessment (CNA) Ad Hoc Group Agenda

Meeting Purpose

The ad hoc group will review and comment on efforts by the California Department of Water Resources (DWR) and the Independent Review Board (IRB) to develop a Comprehensive Needs Assessment (CNA) for public safety related to Oroville Dam and its appurtenant structures.

Meeting Objectives

- Provide the Ad Hoc Group (AHG) with
 - Further clarification of the CNA effort
 - An understanding of DWR's revised project plan in light of IRB and AHG comments and an understanding of the linkages between the CNA and the Water Control Manual
 - o Status updates of CNA Task 3 and Task 5 activities
- Provide DWR with an understanding of the AHG's perspective of DWR's efforts

8:00 am — Introductions & Opening Remarks, Co-chairs

8:10 am — Summary & discussion of info presented at the second IRB meeting

Further description and clarification of the CNA, *Ted Craddock* Project integration and evaluation, *Sergio Escobar* Task 2 status update – CNA and the Water Control Manual, *John Leahigh* Task 3 status update – Flood control headworks, *Dave Sarkisian* Task 5 status update – Embankment, *Les Harder* Q & A

- 9:40 am DWR responses to meeting 1 comments, John Yarbrough
- 9:50 am Break
- **10:00 am IRB summary of their second report,** *IRB Members*
- **10:20 am AHG questions and discussion**, *AHG Members* IRB and DWR responses DWR and IRB material presented today
- 10:40 am Meeting Procedures: timing of material preparation, Co-chairs

10:50 am — Open Item for new CNA discussions, AHG Members

11:00 am — Adjourn