

Proposed Agenda

Lower Yolo Bypass Planning Forum Meeting #2

**September 24, 2008
1 p.m. – 4 p.m.**

**Davis Veterans Memorial Center Multipurpose Room
203 E. 14th St.
Davis CA**

Meeting Objectives

- Review and Potentially Approve Planning Forum Charter and Operating Rules
 - Create a shared understanding of:
 - The history and operation of the Lower Bypass as a flood conveyance facility
 - County ordinances and how they may affect potential projects the Lower Bypass
1. 1:00 **Welcome, Introductions, Agenda Review, Meeting Objectives, and Meeting Approach**
 2. 1:10 **Announcements and Brief Updates**
 3. 1:20 **Planning Forum Schedule Update – Future Information Sessions**
 4. 1:30 **Discuss Revised DRAFT Planning Forum Charter**
 5. 2:00 **Presentation: The Lower Bypass as a Flood Conveyance Facility**
 - The original legislative intent/authorizing language for the construction of the Bypass
 - Overview of the original operations and maintenance (O&M) and design manuals for the Lower Bypass
 - Historical conditions in the Lower Bypass at the time of construction
 - Major infrastructure changes in the Lower Bypass since construction
 - Historical, first hand accounts of conditions in the Lower Bypass
 - Current legislative and regulatory conditions and their implications for the Lower Bypass
 6. 2:50 **BREAK**
 7. 3:00 **Presentation: County Ordinances and Their Affect on Potential Projects within the Lower Bypass**
 8. 3:50 **Review Next Steps and Action Items**
 9. 4:00 **Adjourn**

NOTE: All agenda items beginning with Item 3 will include a public comment period. Duration of each comment period will be at the facilitator's discretion.