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MEETING NOTES

Project Name:	LSJ/DS RFMP	**Date:**	4/24/13, 3:00 pm
Meeting Subject:	Stakeholder Kickoff Meeting	**Project No.:**	
Location:	SJC	**Page:**	1
Notes by:	Jesse Patchett		

Attendees: Sign-in sheet attached

Purpose:
The purpose of this meeting was to review the background and objectives of the RFMP process, review team member roles/responsibilities, review the overall schedule, and let stakeholders know what to expect in the next 1-2 months.

Discussion:
Introductions were made by all attendees and a presentation was given by Jesse Patchett (PBI) outlining the background and objectives of the RFMP, team members, overall schedule, and action items in the next couple months (see attached presentation slides for details on the presentation).

Following the presentation, questions were taken from the group. The questions, and corresponding responses are included below:

1. **Question: What information will be available to stakeholders? Will information be available on the webpage?**
   Response: Meeting agendas, minutes, draft and final RFMP documents, presentations, etc. will all be available to stakeholders via the RFMP webpage on SJAFCA's website (http://sjafca.com/lsjrdsrfmp.php)

2. **Question: Is the primary focus on the urban areas?**
   Response: No. The RFMP planning area includes urban and non-urban areas. Our objective is to gather and review available information regarding flood risks and opportunities for all areas inside, and even outside, the RFMP planning area. The ultimate focus is to develop a regional-level understanding of the flood risks and opportunities for each of these areas, with the understanding that stakeholder priorities may differ between these areas.

3. **Comment: Please clarify that this effort does not achieve SB5 compliance or attain a 200-yr level of protection.**
   Response: That is correct – the RFMP will not directly result in SB5 compliance or other flood system accreditations. However, a key component of this effort is to educate stakeholders and other entities in San Joaquin County of the impact that SB5 has on urban and urbanizing areas. The RFMP effort also has the potential to help stakeholders better understand the existing deficiencies on a regional level and the magnitude of system-wide investment needed to attain 100-yr and 200-yr flood protection.

   Additionally, this effort may help stakeholders evaluate whether 200-yr flood protection is a priority for all urban areas. This will be documented in the RFMP accordingly

4. **Question: Why are we asking Delta South stakeholders to submit projects since many do not have SPFC facilities?**
   Stakeholders inside and outside the RFMP planning area are encouraged to be involved in the RFMP process. Their involvement will help develop a better understanding of the flood risks, and project priorities for each area. While most current bond funding is limited to SPFC facilities, future bond programs could be tailored to non-SPFC

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facilities. Additionally, understanding ER and O&M needs for all stakeholders in the planning areas will also play a key role in developing the RFMP.

5. **Question: It was noted that the Financial Plan will determine the "benefit" of a project by the number of houses removed from a flooded area. How will damage estimates for non-urban/agricultural areas be determined?**
   We will work with stakeholders to identify one or more suitable benefit indicators for non-urban areas.

6. **Question: How will flood risk management projects be promoted in upstream regions?**
   If our region needs a project upstream in another region, this will be included in our plan, and communicated to the other regions during the periodic inter-regional coordination meetings scheduled throughout the RFMP effort. Furthermore, the RFMP's are expected to help DWR inform the San Joaquin River Basin-Wide Feasibility Study, so information on inter-regional needs is extremely valuable and relevant to other efforts currently being done at the State level. Jay Punia with the CVFPB stated that this information is exactly what the Board is looking for in the RFMPs.

7. **Question: Why was RD 403 left out of the planning area?**
   The planning areas were developed by DWR and generally consist of areas protected by SPFC facilities. RD403 was not included in the planning areas since it currently is not protected by SPFC facilities, has 100-yr flood protection, is fully developed, and doesn't meet the definition of urban (has less than 10,000 residents). Although RD 403, Lodi, Ripon, etc. are not in the planning areas, they are encouraged to participate in the RFMP process so that SJAFCA can work with these entities to understand their respective flood risk and project priorities.

Action Items:

Consultant Team:

- Contact stakeholders to set up initial small group meetings.
- Respond to questions/input submitted via the hotline
- Develop and RFMP vision TM for review by stakeholders by mid-May
- Distribute meeting minutes, hotline and website information to stakeholders

Stakeholders:

- Get involved in the RFMP by attending small group and monthly TAC meeting, submitting existing information to consultant team, track in-kind labor and expenses and provide to SJAFCA

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SIGN-IN BY ATTENDEES OF THIS MEETING IS OPTIONAL

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