



This summary is provided as a resource for committee members and the public to have brief highlights following SEC meetings. In addition to this summary, meeting minutes and video will be available on the dcdca.org website.

MEETING PURPOSE AND OVERVIEW

At the second meeting of the Stakeholder Engagement Committee (SEC), members received background material that will provide a foundation of information and knowledge about various potential facilities ahead of the planned technical discussions in early 2020:

- DWR provided an overview of the CEQA process, its purpose, steps and required documents and also further explained the relationship between DWR, DCA and the SEC.
- DCA engineering staff presented animations, renderings, conceptual site plans and maps that provided an overview of how a typical conveyance system works, the component features needed for construction and operation, as well as the factors that affect the design and location of component features.
- Members had the opportunity to report out information, updates and concerns from their respective organizations and communities.

The meeting agenda, presentation and supplemental materials are available for review on our website at dcdca.org.

HIGHLIGHTS TO SHARE

- Members received 3-ring binders with reference information that will be updated at each SEC meeting with additional materials that are agendaized.
 - ◆ The information included a committee roster with contact information, a tentative meeting schedule, SEC meeting #1 summary, a preliminary glossary of acronyms, abbreviations and commonly used terms that will be updated at subsequent SEC meetings.
 - ◆ The binders also contained component feature fact sheets, conceptual renderings and conceptual construction site plans as well as fact sheets and maps for siting drivers (factors that affect location). The feature descriptions were discussed to help SEC members understand the key elements that are typically included in a conveyance system; they were based on information from the prior projects because the Delta Conveyance project has not yet been defined.
 - ◆ SEC members can share and copy the information in their binders with the various groups, organizations and communities.
- The DWR anticipates issuing the NOP in the coming weeks, which will define the proposed conveyance project. As such, the SEC meeting schedule and planned topics of discussion will shift.
- SEC members requested clarification about if and/or how the participation of SEC members will be included in the EIR's Public Participation section since it's been consistently stated that this committee is not a part of the CEQA process. DWR and DCA will create a clarification memo for members to address the concern.

To date it has been noted that committee member participation does not indicate agreement with the project, but rather an effort to affect the design that is carried forward for analysis in the EIR. It was also noted that DWR will conduct public outreach as part of its CEQA process, apart from the SEC, where the public can participate and comment.
- Additional maps information and data set references the committee finds relevant or more current can be sent to nazli-parvizi@dcdca.org and she will ensure the appropriate engineer receives it so DCA can update their siting driver maps.

NEXT MEETING

DATE:
January 22, 2019

LOCATION:
TBD

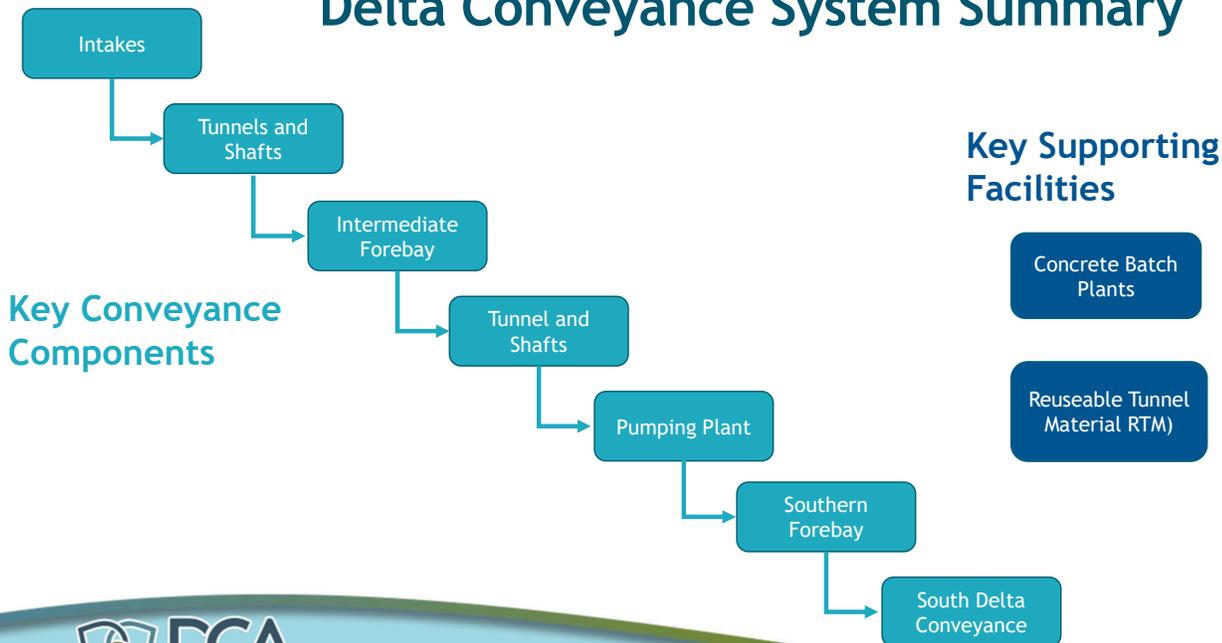
PURPOSE:
Review NOP (if released);
engineering discussion
topic TBD

MORE QUESTIONS?

- Meeting minutes and video will be available at dcdca.org
- Contact us at SEC-info@dcdca.org



Delta Conveyance System Summary



COMMITTEE THOUGHT EXCHANGE

The following are next steps resulting from meeting discussion:

- January 8th meeting is cancelled; committee would rather meet after NOP is released so conversations can be more specific, rather than meeting to discuss general information conceptually. This meeting adjustment also addresses concerns about impacted calendars given the increased activities occurring in Delta communities during December and January.
- Members would like print outs of slide presentations at the meeting because they are helpful for note-taking.
- DCA will reach out individually to members who were unable to attend this meeting to ensure they are briefed on the materials that were presented.
- DCA should keep a running-list of discussion topics that should be addressed at future meetings if it is outside the scope of conversation intended for the current meeting.
- Members stressed the importance of mapping tribal and cultural resources, including those that have not yet attained official state or federal designation.
- It would be helpful to have Phil Ryan, Engineering Design Manager, present at all SEC meetings.
- An aggressive timeline could be problematic; it is important to take time to do things right. Accuracy is more important than speed.
- All materials presented at the meeting will be posted on dcdca.org in segments by topic so that files are easier to distribute to the public.
- Information binders and thumb drives with digital files of the component features and siting drivers will be available for viewing and public libraries.