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**Proposed Agenda**

Upper San Joaquin River RFMP

**January 15, 2014**

10:00 am – 12:00 pm

Lower San Joaquin Levee District

11704 Henry Miller Ave Dos Palos, CA 93620

**Call In**: 1-866-203-7023; **Conference Code**: 705 786 7299

**Meeting Objectives:**

1. Discuss potential projects
2. Review upgrades and improvements to project list
3. Review project cost development
4. Review evaluation criteria and process

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| **Time** | **Item** | **Presenter** |
| 10:00 am | Introductions | Reggie Hill/LSJLD |
| 10:10 am | Discussion of Potential Projects:* USFWS
* San Joaquin River Partnership
 | USFWSSJ River Partnership |
| 10:50 am | Break |  |
| 11:00 am | Project List Improvements* List of upgrades and improvements
* Types of projects
* Review of individual project details
 | Anne Lynch /CH2M HILL |
| 11:30 am | Develop Project Costs* Assumptions
* Examples
 | Scott Jacobson/Summers Engineering |
| 11:40 am | Project Evaluation * DWR goals
* Evaluation Criteria
* Evaluation Process
 | Anne Lynch /CH2M HILL |
| 11:50 am | Next Steps* Project evaluations
* Finance Plan
* RFMP chapters updates
 | Reggie Hill/LSJLD Anne Lynch /CH2M HILL |
| 12:00 pm | Adjourn |  |