Meeting Minutes

Meeting: San Jacinto River - Stage III Advisory Committee Meeting No. 4

Date: October 13, 2016

Time: 1:30 PM -3:30 PM

Place: RCFC&WCD

1. Welcome/Review – RCFC&WCD/WEBB – (1:30-1:35) Jason Uhley, Chief Engineer, opened the meeting by thanking everyone for their continued participation and provided a brief review of what the group is working to accomplish. The District turned the meeting over to WEBB to review prior information requested and new information developed.

2. Review Action Items from June 30th Meeting – WEBB - (1:35-1:40) **WEBB provided follow-up to the items that the committee had requested since the previous meeting. These items included a review of the upper shallow pond to see the grading was necessary and to set up a meeting with the RCA and the team working on the Ethanac Bridge.**

3. Discuss Comments Received During Property Owner Outreach – WEBB - (1:40-2:00) **WEBB discussed the meetings that were held with the representatives from Richland, Intex, ParkWest, and IDS about how the planning for the River may affect their properties. There were no major objections from the property owners and all requested to be kept informed to the progress.**

4. Discuss Comments Received During Resource Agency Outreach - WEBB/RCFC&WCD - (2:00-2:30) **WEBB/District held several meetings with representatives of USFWS, CDFW, and the USACOE to enlist feedback about the planning effort. This included a detailed discussion of the project and environmental resources and field visit to area to further benefit the discussion. As a result of this outreach, a hybrid model was developed and presented to the Group.**

5. Discuss New Hybrid Alternative Models Based on Outreach – WEBB - (2:30-2:45) **WEBB presented the new hybrid model based on comments developed with the Resource Agencies. This hybrid model included elements for minimizing impacts in the lower Canyon.**

6. Discuss Scoring of Previous Models and Hybrid Models – WEBB/RCFC&WCD - (2:45 – 3:30) **WEBB provided the scoring analysis to the Group. This analysis was reviewed in detail and adjustments were made as directed by the Group. The Group was asked to provide WEBB with any further feedback. As a result of the scoring, Hybrid 4 were the highest scoring alternative.**

7. Next Meeting – TBD – Early November @ 1:30 PM – 3:00 PM – RCFC&WCD **Because of scheduling and holidays, the meeting was moved to December 12th at 1:30 PM.**