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AGENDA

The Hemphill Diversion Structure Fish Passage Project Draft Conceptual Design Review and Discussion November 15, 2021 at 11:00 a.m. to 12:30 p.m.

Pursuant to Governor Newsom's Executive Order pertaining to the convening of public meetings, AB 361 and Government Code section 54953, paragraph (e), and given the state of emergency regarding the COVID-19 pandemic, the District's Board room is currently closed to the public. This meeting will be made available for public participation via Zoom.

Please click the link below to join the discussion via Zoom:

<https://us02web.zoom.us/j/87122098074>

Or One tap mobile: US: +16699006833,,87122098074# or +12532158782,,87122098074#

Or Telephone: US: +1 669 900 6833 or +1 253 215 8782

Webinar ID: **871 2209 8074**

1. Introductions (NID – Tonia M. Tabucchi Herrera)
2. Intent of the meeting (NID – Tonia M. Tabucchi Herrera)
3. Design Concept Report and Plan Sheet (McMillen – Jon Burgi)
4. Overview of permitting (ECORP – Dave Thomas)
5. Q&A (See note below on how to provide comments during zoom)
6. Closing
7. Next Steps
 - a. 50% design review (December 15th circulation/posting on web)
 - b. 50% design review meeting (December 22nd Zoom meeting; time TBD)
 - c. Permitting
 - d. 90% design review (January 26th circulation/posting on web)
 - e. 90% design review meeting (February 3rd Zoom meeting; time TBD)

Meeting Materials:

[Hemphill Diversion Structure Fish Passage Project DRAFT Conceptual Design Report - November 2021.](#)

[Hemphill Diversion Structure Fish Passage Project DRAFT Conceptual Design Plan Sheet](#)

Please Note: If your computer has a microphone, it should be possible to both listen to and participate in the meeting through Zoom. If you do not have a microphone or a headset with a microphone that plugs into your computer via USB port, you will need to call the toll-free telephone conference line to listen and comment, although you still should be able to view the meeting materials on Zoom. Please do not simultaneously use a microphone through Zoom and the telephone conference line, as it results in audio problems for all participants.

To provide comments from your phone: To provide comments when prompted using a phone, press *9 to raise your hand. Pressing *9 again will lower your hand.
