

**SAN JOAQUIN COUNTY  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
ADVISORY WATER COMMISSION**

**January 17, 2007, 1:00 p.m.**

**Public Health Conference Room  
1601 E. Hazelton Avenue, Stockton, California**

**AGENDA**

**Roll Call**

**Approve Minutes for the meeting of December 20, 2006**

**Public Comment (Non-Agenda Items)**

**SCHEDULED ITEMS**

**I. Discussion Item:**

- A. Update on MORE WATER Project and Mokelumne River Forum Activities (See Attached) – Mel Lytle

**II. Action Items:**

- A. Discussion and Possible Action Regarding South Delta Improvement Program Final EIR/EIS (See Attached) – John Herrick
- B. Discussion and Possible Action on Draft Letter Addressed to State Water Resources Control Board Regarding North San Joaquin Water Conservation District Petition for Reconsideration (See Attached) – Mel Lytle
- C. Discussion and Possible Action on Flood Control Technical Advisory Committee's Proposal for the Allocation of Proposition 1E and 84 Bond Funds for the Central Valley and Delta (See Attached) – Roger Churchwell
- D. Discussion and Possible Action on Election of Commission Chairman and Vice-Chairman for 2007 – Mel Lytle

**III. Communications (See Attached):**

- A. South Delta Water Agency Letter on Southern Delta Water Quality Objectives for Agricultural Beneficial Uses
- B. City of Lodi Letter on Resolution Implementing the Treatment and Direct Utilization of the Surface Water Supply from Woodbridge Irrigation District
- C. East Bay Municipal Utility District Notice of Preparation of Mokelumne Watershed Master Plan Environmental Impact Report
- D. State Water Resources Control Board Notice of Petition for Time Extension for Permit 10478 of East Bay Municipal Utility District

**Adjournment**

**Next Regular Meeting: February 21, 2007, 1:00 p.m.**  
*Ag Commissioner's Conference Room*