

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

December 19, 2007, 1:00 p.m.

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

AGENDA

Roll Call

Approve Minutes for the meeting of November 21, 2007

SCHEDULED ITEMS

I. Discussion Items:

- A. Update on the Freeport Element Project Agreement and Work Schedule (See Attached) – Brandon Nakagawa
- B. Update on FEMA Map Modernization and other Technical Advisory Committee Activities – Steve Winkler
- C. Update on Delta Vision – Blue Ribbon Task Force Report (See Attached) – Tom Flinn

II. Action Items:

- A. Discussion and Possible Action to Extend ACWA Executive Director - Tim Quinn an Invitation to Give a Presentation Before the Commission (See Attached) – Mel Lytle
- B. Discussion and Possible Action on Establishment of a Subcommittee to Review and Provide Recommendations on Potential Changes to Advisory Water Commission Representation See Attached) – Mel Lytle

III. Communications (See Attached):

- A. Congressman Dennis Cardoza – 2007 San Joaquin County Report

Public Comment (Non-Agenda Items)

Adjournment

**Next Regular Meeting: January 16, 2008, 1:00 p.m.
Public Health Conference Room**

Commission may make recommendations to the Board of Supervisors on any listed item. Agendas and Minutes may also be found on the San Joaquin County Public Works Website at:<http://www.sjgov.org/pubworks/Meeting%20Info.htm>