

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

February 20, 2008, 1:00 p.m.

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

AGENDA

Roll Call

Approve Minutes for the meeting of January 16, 2008

SCHEDULED ITEMS

- I. Special Presentation:** Tim Quinn, ACWA Executive Director

- II. Discussion Items:**
 - A. Update on the City of Stockton and Woodbridge Irrigation District Water Transfer Agreement (See Attached) – Bob Granberg

 - B. Update on FEMA Map Update Response/Comments and SJAFCA Activities – Steve Winkler

 - C. Update on American River Water Right Application 29657 Notice by the State Water Resources Control Board (See Attached) – Mel Lytle

- III. Action Items:**
 - A. Election of Commission Officers for 2008 – Mel Lytle

 - B. Discussion and Possible Action on Report of the Subcommittee Regarding Commission Membership – Mel Lytle

 - C. Discussion and Possible Action to Develop a County Position on the Blue Ribbon Task Force’s Vision for the Delta (See Attached) – Mel Lytle

- IV. Communications (See Attached):**
 - A. Amicus Letter of Support on Behalf of Central Delta Water Agency Petition Regarding Phelps vs. State Water Resources Control Board

Public Comment (Non-Agenda Items)

Adjournment

**Next Regular Meeting: March 19, 2008, 1:00 p.m.
Public Health Conference Room**