

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

June 18, 2008, 1:00 p.m.

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

AGENDA

Roll Call

Approve Minutes for the meeting of May 21, 2008

SCHEDULED ITEMS

I. Discussion Items:

- A. Update on MORE WATER Project Phase 3 Feasibility Study Kick-off (See Attached) – Mel Lytle
- B. Update on Flood Management, FEMA Map Update and SJAFCA Activities – Steve Winkler & Roger Churchwell
- C. Update on Bay Delta Conservation Plan (BDCP) Notice of Preparation and Comments (See Attached) – Mel Lytle/DeeAnne Gillick

II. Action Items:

- A. Discussion and Possible Action on Governor Schwarzenegger's Declaration of Statewide Drought (Executive Order S-06-08) (See Attached) – Mel Lytle
- B. Discussion and Possible Action in Support of Delta Counties Technical Advisory Committee Activities (See Attached) – Mel Lytle/Tom Flinn

III. Communications (See Attached):

- A. ACWA Region 4 Delta Perspectives Forum Announcement
- B. State Resources Agency Delta Town Hall Meeting Announcement
- C. Neumiller & Beardslee Comment Letter on Reclamation's Management Agency Agreement for Salinity in the Lower San Joaquin River
- D. Ferguson Group – May 2008 Washington Report

Public Comment (Non-Agenda Items)

Adjournment

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