

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

September 17, 2008, 1:00 p.m.

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

AGENDA

Roll Call

Approve Minutes for the meeting of August 20, 2008

SCHEDULED ITEMS

I. Discussion Items:

- A. Update on State Board Water Right Hearing Regarding Proposed Revocation of Auburn Dam Project Permits (See Attached) – Mel Lytle
- B. Update on Local and State Drought Declaration Activities (See Attached) – Mel Lytle
- C. Update on Recent Delta Vision, 5-Delta Counties Coalition and BDCP Activities & Next Steps (See Attached) – Tom Flinn, Terry Dermody, Mel Lytle
- D. Update on Flood Management, FEMA Map Update and SJAFCA Activities – Mark Connelly & Roger Churchwell

II. Action Items:

- A. Discussion and Possible Action to Support Participation in Amador Water Agency's Raise Lower Bear River Reservoir Feasibility Study (See Attached) – Mel Lytle

III. Communications (See Attached):

- A. Regional Water Quality Control Board Request for a Report of Waste Discharge, Delta-Mendota Canal, United States Bureau of Reclamation
- B. State Water Board Notice of Workshop – Development of an Urban Water Conservation Regulatory Program
- C. East Bay Municipal Utility District – Freeport Regional Water Project Construction Update

Public Comment (Non-Agenda Items)

Adjournment

**Next Regular Meeting: October 15, 2008, 1:00 p.m.
Public Health Conference Room**

Commission may make recommendations to the Board of Supervisors on any listed item.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resource Staff at (209) 468-3531 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at <http://www.sjwater.org>. Upon request these materials may be made available in an alternative format to persons with disabilities.