

# **BOARD OF SUPERVISORS WATER COMMITTEE**

**Monday, January 22, 2007 at 4:00 p.m.**

## **BOARD OF SUPERVISORS CONFERENCE ROOM**

### **AGENDA**

#### **A. Prospective Board Items:**

1. Conditional Letter of Map Revision (CLOMR) for Shima Tract and Oakmore – Steve Winkler
2. Flood Control Technical Advisory Committee Proposed Allocation of Propositions 1E & 84 – Roger Churchwell
3. State Water Resources Control Board Notice of Petition for Time Extension for Permit 10478 of East Bay Municipal Utility District – Mel Lytle

#### **B. Discussion Items:**

1. Mokelumne River Forum Inter-Regional Project Concept & Upcoming Elected Representatives February Meeting – Mel Lytle
2. San Joaquin County Flood Protection Strategic Plan - Roger Churchwell
3. South Delta Conveyance Plan - Roger Churchwell

#### **Public Comments**

#### **Adjournment**

#### **Next meeting:**

The next meeting is scheduled for February 26, 2007, at **10:00 a.m.** at the Board of Supervisors Conference Room. Please send future agenda item requests to Mel Lytle, Water Resources Coordinator.

***\*\*\*Please note that all other 2007 meetings will be held at 10:00 a.m.\*\*\****