

BOARD OF SUPERVISORS WATER COMMITTEE

Monday, June 23, 2008 at 10:00 a.m.

BOARD OF SUPERVISORS CONFERENCE ROOM

AGENDA

A. Discussion Items:

1. Discussion on Auburn Dam Water Right Revocation Hearing – DeeAnne Gillick/Mel Lytle
2. Discussion on Water Resources Supplement Funding Requests for FY 2008-09 - Mel Lytle
3. Update on California Partnership for the San Joaquin Valley Activities – Tom Flinn
4. Update on Draft Principles of Agreement – Mel Lytle
5. Discussion on Consideration of Flood Control Governance Alternatives – Tom Flinn/Steve Winkler
6. Update on Delta Counties Technical Advisory Committee Activities – Lytle/Gau/Flinn
7. Discussion on Potential Update of Board of Supervisors Leadership Statement on Water – Tom Flinn
8. Update on Flood Management, FEMA Mapping Activities, River Islands and Paradise Cut – Steve Winkler

Public Comments

Adjournment

Next meeting:

The next meeting is scheduled for **July 28, 2008**, at 10:00 a.m. at the Board of Supervisors Conference Room. Please send future agenda item requests to Mel Lytle, Water Resources Coordinator.