



SAN JOAQUIN COUNTY

## FLOOD CONTROL & WATER CONSERVATION DISTRICT

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### BOARD OF SUPERVISORS WATER COMMITTEE

Monday, January 30, 2012 at 10:00 a.m.

#### BOARD OF SUPERVISORS CONFERENCE ROOM

#### AGENDA

##### **A. Discussion Items:**

1. 1. Discussion on Water Right Development, Resources Planning and Other Activities – Mel Lytle and Brandon Nakagawa
  - a) Freeport Element SJC/SAC Meeting and Next Steps
  - b) IRWMP - Update
2. Discussion on Delta Counties Coalition, Delta Protection Commission and Bay Delta Conservation Plan and Other Activities – Mel Lytle, Tom Gau and Terry Dermody
  - a) Stewardship Council 5<sup>th</sup> Draft Delta Plan/EIR Comments
  - b) DPC ESP Peer Review
  - c) Debrief – DCC/Valley Partnership Meeting and Next Steps
3. Discussion on Flood Management, SJAFCA and Other Activities – John Maguire, Jim Giottonini and Roger Churchwell
  - a) Debrief - December 2011 SJAFCA Advocacy Trip to Washington D.C.
  - b) Proposed FEMA Exemptions for Agricultural Structures
  - c) Update on SB 5 Implementation Issues

##### **Public Comments**

##### **Adjournment**

##### **Meeting Notice:**

The next meeting is scheduled for **February 27, 2012**, at 10:00 a.m. at the Board of Supervisors Conference Room. Please send future agenda item requests to Mel Lytle, Water Resources Coordinator.