



SAN JOAQUIN COUNTY
**FLOOD CONTROL & WATER
CONSERVATION DISTRICT**

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THOMAS M. GAU
DIRECTOR OF PUBLIC WORKS
FLOOD CONTROL ENGINEER

BOARD OF SUPERVISORS WATER COMMITTEE

Monday, May 20, 2013 at 9:00 a.m.

NOTE TIME CHANGE

BOARD OF SUPERVISORS CONFERENCE ROOM

AGENDA

1. Discussion on Flood Management, SJAFCA and Other Activities – Public Works and SJAFCA
 - a. Overview of SJAFCA/Flood Management Activities
 - b. Future Levee Maintenance Funding Strategies
2. Discussion on Water Right Development, Resources Planning, and Other Activities – Public Works
 - a. Update on Northeastern San Joaquin County Groundwater Banking Authority Activities
 - i. Amended and Restated Joint Exercise of Powers Agreement
 1. Potential New Member Agencies
 2. Timing of Board Action
 - ii. Disadvantaged Community Outreach Plan
 - b. Funding Discussion
 - i. Water Investigation Zone No. 2 Successor Effort
 - ii. CSA 54 NPDES Stormwater Phase I and II

Public Comments

Adjournment

Meeting Notice:

The next meeting is scheduled for **June 24, 2013, at 10:00 a.m.** at the Board of Supervisors Conference Room. Please send future agenda item requests to Brandon Nakagawa, bnakagawa@sjgov.org, or (209) 953-7460.