

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

March 18, 2009, 1:00 p.m.

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

AGENDA

Roll Call

Approve Minutes for the meeting of February 18, 2009

SCHEDULED ITEMS

I. Special Presentation:

A. Presentation on the Bay-Delta Conservation Plan (See Attached) – Karla Nemeth, Resources Agency

II. Discussion Items:

- A. Discussion on Drought Declaration and Local Conservation Measures (See Attached) – Mel Lytle/Steve Winkler
- B. Discussion on Board of Supervisors Leadership Statement on Water Resources (See Attached) – Mel Lytle
- C. Update on 5-Delta Counties Coalition and BDCP Activities – Tom Flinn and Terry Dermody

III. Action Items:

- A. Discussion and Possible Action on Delta Protection Commission Management Plan Update – Mel Lytle
- B. Discussion and Possible Action on Policy Guidance Document on Flood Protection Issues Within San Joaquin County (See Attached) – Mark Connelly

IV. Communications (See Attached):

- A. San Joaquin River Group Annual Technical Report for 2008
- B. San Joaquin River Restoration Program Update

Public Comment (Non-Agenda Items)

Adjournment

**Next Regular Meeting: April 15, 2009, 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.