



NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY

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GBA MEMBERS
CALIFORNIA WATER SERVICE COMPANY
CENTRAL DELTA WATER AGENCY
CENTRAL SAN JOAQUIN
WATER CONSERVATION DISTRICT
CITY OF LODI
CITY OF STOCKTON
NORTH SAN JOAQUIN WATER
CONSERVATION DISTRICT
STOCKTON EAST WATER DISTRICT
SAN JOAQUIN COUNTY
SOUTH DELTA WATER AGENCY
WOODBIDGE IRRIGATION DISTRICT
SAN JOAQUIN FARM BUREAU
FEDERATION - ASSOCIATE
MEMBER

KEN VOGEL
CHAIRMAN

TOM FLINN
SECRETARY

Board of Directors Meeting AGENDA

**California Water Service Company, Conference Room
1602 East Lafayette Street, Stockton, California**

Wednesday, January 14, 2009, 9:30 a.m.

Roll Call

Welcome to new Board Directors

Approve Minutes for the Meeting of December 10, 2008

SCHEDULED ITEMS

A. Information Items:

1. Presentations on GBA Integrated Conjunctive Use Program Activities, Challenges and Next Steps for 2009 (See Attached)
 - Bob Granberg, City of Stockton
 - Ross Moilan, Cal Water Service Company
 - Kevin Kauffman, Stockton East Water District
 - Mel Lytle, San Joaquin County

B. Action Items:

1. Discussion and Possible Action on Proposed Department of Water Resources Prop. 84 IRWM Regional Acceptance Guidelines (See Attached) – Mark Williamson/Mel Lytle

C. Communications (See Attached):

1. Letter of Support for SEWD USEPA Environmental Education Grant 2009 Submission
2. SWRCB Announcement on Economic Stimulus Package Workshops

Public Comment

Next Regular Meeting: February 11, 2009, at 9:30 a.m.
California Water Service Company, Conference Room
1602 East Lafayette Street, Stockton, California

Adjournment

Action may be taken on any 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 Board of Directors of the GBA 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 on the GBA website at <http://www.gbawater.org>. Upon request these materials may be made available in an alternative format to persons with disabilities.