



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

T.R. FLINN
SECRETARY

Board of Directors Meeting AGENDA

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

Roll Call

Approve Minutes for the Meeting of January 14, 2009

SCHEDULED ITEMS

A. Information Items:

1. Presentation on Fall 2008 Groundwater Basin Conditions – Gerardo Dominguez/ Brandon Nakagawa

B. Action Items:

1. Discussion and Possible Action to Enter into a Temporary Agreement for Facilitation Services with Sacramento State Center for Collaborative Policy due to State Budget Crisis and to Send Letter to DWR Conjunctive Water Management Branch to Urge Continued Long-term Funding for Facilitation of GBA Meetings (See Attached) – Mel Lytle
2. Discussion and Possible Action to Support USDA NRCS Agricultural Water Enhancement Program Grant Application Process (See Attached) – Brandon Nakagawa
3. Discussion and Possible Action to Support Federal Appropriations for ICU Program Projects and the “One Voice for Water Trip” to Washington D.C. – Mel Lytle

C. Communications (See Attached):

1. DWR Announcement of Public Review Draft of the California Water Plan Update 2009
2. Executed Copy of Amendment 2 of IRWMP Grant Agreement

Public Comment

Next Regular Meeting: **March 11, 2009, 9:30 a.m.**
California Water Service Company, Conference Room

Adjournment 1602 East Lafayette Street, Stockton, California

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.