

MOKELUMNE RIVER WATER AND POWER AUTHORITY POLICY COMMITTEE MEETING

June 23, 2003 - 9:30 A.M.

**San Joaquin County Public Works Department
Conference Room A**

AGENDA

SCHEDULED ITEMS

I. Discussion Items:

- A. Update on MORE WATER Project Activities – Mel Lytle
 - i. HDR Team Introduction - Dave Peterson
 - ii. Project Schedule - Dave Peterson
- B. Fiscal Year 2003-04 Draft Budget (See Attached) – Mel Lytle
- C. Development of Sub-Committee for Authority Governance and Membership – Mel Lytle

BREAK

- D. Technical Review Workshop
 - Draft Purpose and Need Statement Review (See Attached) – HDR
 - Alternatives Selection Discussion – HDR

II. Communications:

Possible Future Agenda Items:

- Discussion of JPA Amendments – Authority Governance

Adjournment

Next meeting: November 24, 2003, 9:30 a.m.
San Joaquin County Public Works - Conference Room A
1810 East Hazelton Avenue, Stockton, California