

# Tulare Lake Basin Disadvantaged Community Water Study

## Stakeholder Oversight Advisory Committee

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5:00 PM on Monday, January 9, 2012

BOARD OF SUPERVISORS CONFERENCE ROOMS A&B  
ADMINISTRATION BUILDING  
2800 W. BURREL AVE.  
VISALIA, CALIFORNIA 93291

### **NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Tulare Lake Basin Disadvantaged Community Water Study Stakeholder Oversight Advisory Committee at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Tulare Lake Basin Disadvantaged Community Water Study Stakeholder Oversight Advisory Committee's consideration. Any person addressing the Tulare Lake Basin Disadvantaged Community Water Study Stakeholder Oversight Advisory Committee will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

### AGENDA

1. Call to Order
2. Additions/ Deletions from Agenda
3. Public Comments
4. Approval of Minutes from the December 5, 2011
5. Summarize Goals of this Meeting (CWC)
6. Finalize List of Common Problems Identified in Breakout Sessions (CWC)

#### BREAK

7. Discussion of Priority Issues (CWC)

#### BREAK

8. Finalize Priority List
9. Draft Scoring Criteria (P&P)
10. Administrative Matters
11. Committee Comments
12. Next Committee meeting Monday, February 6, 2012 4:30 PM

Stakeholder Oversight Advisory Committee Contact:

Denise Akins

Administrative Analyst- Water Resources (559) 636-5005

As a courtesy to those in attendance, please turn off or place in alert mode all cell phones and pagers.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 636-5000