Tulare Lake Basin Disadvantaged Community Water Study Stakeholder Oversight Advisory Committee

4:30 PM on Monday, July 30, 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 June 4, 2012 meeting
- 5. Summarize Goals of this Meeting (CWC)
- 6. Pilot Project Topics Scope, Schedule, and Budgets
- 7. Roles of Pilot Project Stakeholder Advisory Groups & Preliminary List of Participants
- 8. Administrative Matters
- 9. Committee Comments
- 10. Future SOAC Meetings

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