



Special Meeting

AGENDA

PARADISE CUT BYPASS EXPANSION AND MULTI-BENEFIT PROJECT ADVISORY COMMITTEE MEETING

City of Lathrop City Council Chamber | 390 Towne Centre Drive |
Lathrop, California 95330

August 26, 2024

11:30 am – 1:00pm

Advisory Committee Members:

Chris Elias, San Joaquin Area Flood Control Agency

John Herrick, South Delta Water Agency

Sarah Puckett, American Rivers

Ilene Macintire, City of Tracy

Nick Mussi, Reclamation District 1, 2, 544, 2089

Bob Pombo, Reclamation District 2095

Alexis Stevens, Reclamation District 2058, 1007

Susan Dell'Osso, Reclamation District 2062

Jesus Esparza, Department of Water Resources (non-voting)

Andrea Buckley, Central Valley Flood Protection Board (non-voting)

1. Administrative Matters (5 minutes)
 - A. Roll Call
 - B. Approval of 7/1 Meeting Summary (Attachment A) **[Possible Action]**
2. Approve Addition of Sacramento-San Joaquin Delta Conservancy as Advisory Committee Non-Voting Member **[Possible Action]** (5 minutes)
3. Recommend "Paradise Cut Bypass Expansion and Multi-Benefit Project" as the Official Name to SJAFCA **[Possible Action]** (5 minutes)
4. Recommend Approval of Decision Framework to SJAFCA (Attachment B) **[Possible Action]** (30 minutes)
5. Review and Provide Direction on Draft Engagement Strategy (Attachment C) (15 minutes)



6. Recommend Project Goals, Objectives, and Study Area to SJAFCA (Attachment D) [**Possible Action**] (15 minutes)
7. California Department of Water Resources and Central Valley Flood Protection Board Updates (5 minutes)
8. Advisory Committee Comments (5 minutes)
9. Public Comment (5 minutes)
10. Adjournment

Virtual Attendance:

To JOIN via ZOOM

Link to meeting: <https://us02web.zoom.us/j/87023309123?from=addon>

Meeting ID: 870 2330 9123

No passcode

To DIAL IN by phone:

Meeting ID: [+1 305 224 1968](tel:+13052241968) US