

Paradise Cut Bypass Expansion and Multi-Benefit Project

Advisory Committee Meeting

River Island Reclamation District 2062 Office | 73 W. Stewart Road | Lathrop, California 95330 July 1, 2024 11:30 am – 1:00pm

Meeting Agenda

- 1. Administrative Matters:
 - A. Roll Call/ Sign-up sheet
 - B. Approval of Meeting Minutes and consensus on meeting notes format. [Possible Action]
 - C. Confirmation of Members and Alternates
- 2. Scoping Discussions (SJAFCA/ WR)
- 3. Funding for Next Phase (SJAFCA/ DWR)
- 4. Meeting Scheduling, Reoccurrence, and Location [Possible Action]
- 5. Governance Charter & Engagement Strategy (SJAFCA/ Consero)
- 6. State Updates (DWR, CVFPB)
- 7. Advisory Committee Comments/ Items for Future Agenda
- 8. Public Comment
- 9. Adjournment

Virtual Attendance:

To JOIN via Microsoft TEAMS:

Meeting ID: 297 845 905 629 Passcode: wsy4ht

Dial in by phone

<u>+1 469-294-4078,,374051113#</u> United States, Dallas <u>Find a local number</u> Phone conference ID: **374 051 113#**