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SPECIAL BOARD MEETING

SAN JOAQUIN AREA FLOOD CONTROL AGENCY AGENDA

FEBRUARY 2-4, 2014

Washington, D.C.

The San Joaquin Area Flood Control Agency (SJAFCA) Board of Directors has arranged a visit to Washington D.C. to meet with key regulatory agencies and certain members of Congress to advance the interests of SJAFCA. The topic to be discussed include all issues within the jurisdiction of SJAFCA, including but not limited to, the Water Resources Develop Act of 2014, the National Flood Insurance Program, and the Agency's Lower San Joaquin Feasibility Study. While a quorum of Board Members may not be present at every meeting during the visit, SJAFCA is providing notice of the visit to ensure that where a quorum is present SJAFCA's meetings are open to the public.

Members of the public planning to participate must provide their own transportation and food, and may join some or all of the meetings. Recognizing that the meetings are in Washington D.C., we request that members of the public wear appropriate attire. Please note that the schedule for the visit has not yet been finalized, additional meetings may be added, meetings may be removed or changed, and all times below are approximate. If any member of the public desires to be updated on the schedule as it changes, please contact Board Counsel Scott Shapiro at (916) 207-7029.

Sunday, February 2nd

The two and a half day meeting will commence at the following location and time and be continued at set times and locations as stated below, subject to changes as noted above:

6:30 pm Liaison Hotel Lobby, 415 New Jersey Ave NW · Washington

Monday, February 3rd

- 7:00 am Liaison Hotel Lobby, 415 New Jersey Ave NW · Washington
- 9:00 am Meeting with Let Mon Lee*
Office of the Assistant Secretary of the Army for Civil Works
Pentagon 3E431
- 11:30 am Meeting with Joe Sheehy
Office of Representative Napolitano
1610 Longworth House Office Building
- 1:30 pm Meeting with Jeff Murkowitz
Office of Senator Boxer
112 Hart Senate Office Building
- 3:00 pm Meeting with Roy Wright*
FEMA

Tuesday, February 4th

- 10:00 am Meeting with Tab Brown and Bradd Schwichtenberg*
Army Corps of Engineers
441 G Street NW
- 12:00 pm Meeting with Tristan Colonias
Office of Senator Feinstein
331 Hart Senate Office Building
- 1:15 pm Meeting with Rep. McNerney
1210 Longworth House Office Building
- 2:15 pm Meeting with Geoff Bowman and Dave Wegner
House Transportation and Infrastructure Committee
B-370 A Rayburn

Other Pending Meetings

Rep. Jeff Denham, Senator Feinstein's Office, Senator Boxer's Office, Senate Environment and Public Works Committee, Rep. Henry Connelly, Rep. Reed Linsk, Staff member Elizabeth Crow of Rep John Garamendi's office, House Financial Services Committee, Senate Banking Committee

* These meetings require advance security clearance for entry. Members of the public must contact the agency in advance to participate in these meetings.

Materials related to an item on this agenda and submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the office of the Board Clerk at 22 E. Weber Avenue, Room 301, during normal business hours.