

MARCH 8, 2004

**BAY-DELTA PUBLIC ADVISORY COMMITTEE
WATERSHED SUBCOMMITTEE
Friday, March 19, 2004
10:00 a.m. - 3:00 p.m.
Jones & Stokes
2600 V Street, Sacramento, CA**

Agenda¹

Item	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and introductions of meeting participants	Martha Davis & Robert Meacher	10:00 – 10:15
2. Discussion of Draft Watershed Program Long-term Financing Strategy	The California Bay-Delta Authority is currently working to develop a proposal for long-term financing of the family of Bay-Delta Program elements. The work involves an examination of projected Program costs, future benefits, and the potential for assigning or allocating Program costs to identified beneficiaries.	Steve Hatchett & Roger Mann	10 :15-10 :45
3. Support for volunteers involved with community based watershed management.	Recent decisions and policies requiring the payment of prevailing wages for all work associated with State funded public works projects is having significant impacts on local watershed management activities and volunteer involvement. What is being done and can be done to address this issue?	Laurel Ames (CA Watershed Network) & Stefan Lorenzato (DWR)	10:45 – 12:00
4. Break for Lunch	Sandwich, chips, and soft drink will be available for \$5.25; lunch orders must be in by 10:30 a.m.		12:00 – 12:45
5. Local Watershed Presentation: Contra Costa County Community Development Dept. Department	Local Watershed Presentation featuring the Contra Costa County Watershed Atlas and Creek Restoration Strategy Project	TBD	12:45 – 1:15
6. Watershed Program Performance Evaluation, Future Direction of the Watershed Program	Continuation of 2/20/04 discussion regarding Watershed Program performance (early analysis). The Program will offer recommendations on how to address the findings and conclusions developed in the Performance Evaluation. These recommendations, if adopted, will reshape the priorities and focus of program funding for the upcoming year(s). Subcommittee will be asked to provide input on recommendations and how to tie them to the Watershed Program Work Plan.	Dennis Bowker & John Lowrie	1:15 – 2:15

7. Department of Conservation (DOC) Watershed Coordinators Grant Program	Update from the DOC regarding the status and results of the latest Watershed Coordinators Grant Program funded by the Watershed Program	Andrew Rush (DOC)	2:15 – 2:50
8. Watershed Updates	Share information and provide updates on related activities	All	2:50 – 3:00

Note: Times are approximate

- If you have any questions, please contact John Lowrie of the California Bay-Delta Authority at (916) 445-5511.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

¹ *Order of agenda items is subject to change.*