

July 1, 2005

BAY-DELTA PUBLIC ADVISORY COMMITTEE
WATERSHED SUBCOMMITTEE
Friday, July 15, 2005
10:00 a.m. - 3:00 p.m.

Meeting location:
Stanford Room
650 Capitol Mall, 1st Floor
John E. Moss Federal Building

AGENDA¹

Item	Description/Objective	Lead	Proposed Time
1. Welcome	Welcome and introductions of meeting participants.	Martha Davis & Robert Meacher	10:00 – 10:10
2. CALFED Watershed Program Updates and Business	Discussion of final draft of the 2005-2006 Watershed Program Plan.	John Lowrie	10:10 – 10:45
3. State Board 2005 Consolidated PSP	The State Board is preparing for the release of a Consolidated PSP that includes the 2005 Watershed Program grants program. Staff will discuss the process and timeline.	Barbara Evoy (SWRCB)	10:45 – 11:15
4. Funding support for NRPI and CWC.	Discussion of future State support for Natural Resource Projects Inventory, Watershed funding database; and the California Watershed Council data survey	Cathy Bleier (CA Resources Agency)	11:15 – 11:45
5. 18-month Watershed Action Plan	Discussion of the status and progress of the State “18-month Watershed Action Plan”	Cathy Bleier (CA Resources Agency)	11:45 – 12:15
6. Break for Lunch	Sandwich, chips, and soft drink will be available for \$5.50; lunch orders must be in by 10:30 a.m.	All	12:15 – 1:00
7. Future of CALFED Watershed Program	Open discussion on the future of the CALFED Watershed Program	Martha Davis & Robert Meacher	1:00 – 2:45
8. Watershed Updates and Public Comment	Share information and provide updates on watershed-related activities.	All	2:45 – 3:00

- If you have any questions, please contact John Lowrie of the California Bay-Delta Authority at (916) 445-5011.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511.

¹ At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.

- Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.