

September 6, 2005

BAY-DELTA PUBLIC ADVISORY COMMITTEE
WATERSHED SUBCOMMITTEE
Friday, September 16, 2005
10:00 a.m. - 2:15 p.m.

Meeting location:
California Bay-Delta Authority
Bay-Delta Room
650 Capitol Mall, 5th 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 – 10:15
2. CALFED Watershed Program Updates and Business	Program business and announcements	John Lowrie	10:15 – 10:30
3. Refocusing and reprioritizing CALFED Bay-Delta Programs	A major effort is underway to refocus and finance the CALFED Bay-Delta Program. There is a great deal of uncertainty surrounding the CALFED Watershed Program in light of this refocusing effort. This situation presents a unique opportunity to reconsider the purpose, structure and delivery of the Watershed Program to better meet local needs throughout the state. This meeting will be dedicated to a discussion of this topic.	Staff & Subcommittee Co-Chairs	10:30 – 12:00
4. 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	12:00 – 1:00
5. Refocusing and reprioritizing discussion wrap-up	Summarize the morning conversation; develop draft recommendations for further conversation.	Staff & Subcommittee Co-Chairs	1:00 – 2:00
6. Watershed Updates and Public Comment	Share information and provide updates on watershed-related activities.	All	2:00 – 2:15

- 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.
- 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 Colleen Kirtlan at the California Bay-Delta Authority at (916) 445-5345 or collenk@calwater.ca.gov for building access information.

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.