

-Meeting Notice-

August 31, 2004

**California Bay-Delta Advisory Committee  
Watershed Subcommittee  
Friday September 17, 2004  
10:00 a.m. - 3:00 p.m.  
Jones & Stokes  
2600 V Street  
Sacramento, CA 95814**

**Agenda<sup>1</sup>**

10:00 – 10:20	Welcome, Introductions, and Public Comments	Martha Davis and Robert Meacher
10:20 – 11:20	Defining Criteria and Objectives for the Next Watershed Program RFP	Sam Ziegler, USEPA
11:20 – 12:20	Comments on the Proposition 50 Chapter 8 Draft Guidelines	John Woodling, DWR
12:20 – 1:20	Break for Lunch	
1:20 – 2:45	Long-Term Finance Plan Discussion Process and Funding Mechanisms	Kate Hansel, CBDA and Steve Hatchett, WRE
2:45 – 3:00	Miscellaneous Watershed Updates and Meeting Wrap-Up	Martha Davis and Robert Meacher

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- 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 of the California Bay-Delta Authority at (916) 445-0462 or TDD (800) 735-2929.

**<sup>1</sup>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.**