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**Agenda Item: 4**  
**Meeting Date: December 11, 2003**

**MEETING SUMMARY**  
**August 14, 2003**

**Note:** Copies of the motions and resolutions mentioned in this summary can be found on the California Bay-Delta Authority website at: [www.calwater.ca.gov](http://www.calwater.ca.gov). Questions should be directed to Heidi Rooks, California Bay-Delta Authority, 650 Capitol Mall, 5th Floor, Sacramento, California, 95814; or call (916) 445-0533; or email [hrooks@calwater.ca.gov](mailto:hrooks@calwater.ca.gov).

**1. CALL TO ORDER**

The meeting was called to order by the Acting Chair, Mary Nichols, Secretary of the California Resources Agency, at 9:08 a.m., Thursday, August 14, 2003, in Room 4202 of the State Capitol in Sacramento, California. Secretary Nichols, without objection, then appointed Gary Hunt, representative of the Bay-Delta Public Advisory Committee, as temporary chair to preside over the meeting.

**2. SWEARING-IN**

Secretary Nichols administered the Oath of Office to the Public Members, Bay-Delta Public Advisory Committee Representative Member, and the State Agency Members. The Federal Members are not yet authorized to participate as voting members.

**3. ROLL CALL/ESTABLISHMENT OF QUORUM**

A quorum was established with the following members present:

**Public** – Jim Costa, Paula Daniels, Marc Holmes, Patrick Johnston, Susan Kennedy, Alfred Montna, and Daniel Wheeler

**Bay-Delta Public Advisory Committee Representative** – Gary Hunt

**State** – Mary Nichols, Secretary of the California Resources Agency; Winston Hickox, Secretary of the Environmental Protection Agency; William Lyons, Jr., Secretary of the Department of Food and Agriculture;