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August 1, 2003

- Meeting Notice -

CALIFORNIA BAY-DELTA AUTHORITY MEETING AGENDA
Thursday, August 14, 2003
9 a.m. – 5 p.m.
Assembly Hearing Room, Room 4202, Fourth Floor,
State Capitol, Sacramento

- 1. Welcome and Introductions**
- 2. Swearing In Ceremony**
- 3. Roll Call – Establish a Quorum**
- 4. Opening Remarks**
- 5. Director's Report**
- 6. Authority Function and Operations:** Information on the Frequency and Dates of Authority Meetings – The Authority will consider meeting frequency, meeting dates, and hear information on future agenda items.
- 7. Delegation of Authority to the Director**
Consideration of a Resolution Delegating Authority to the Director. -The Authority will consider whether to adopt resolution 03-08-01.
- 8. Lead Scientist's Report**
Consideration of a Resolution Appointing Dr. Samuel Luoma as Lead Scientist for the California Bay-Delta Program. - The Authority will consider whether to adopt resolution 03-08-02.

Consideration of a Resolution Establishing an Independent Science Board. -The Authority will consider whether to adopt resolution 03-08-03.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute, on Behalf of the Authority, a Memorandum of Understanding with Regards to the Bay-Delta Science Consortium. -The Authority will consider whether to adopt resolution 03-08-04.
- 9. Ecosystem Restoration Program Grants**
Consideration of a Resolution Approving Ecosystem Restoration Program Grants and Authorizing the Director, or Designee to Process the Approved Grants. -The Authority will consider whether to adopt resolution 03-08-05. (Grants listed in Attachment 1.)
- 10. Consent Calendar**
Items for consent calendar are expected to be routine and non-controversial. The Authority will be asked to approve resolutions 03-08-06 to 03-08-55 at one time without discussion. (Consent calendar items listed in Attachment 2.)

Lunch

11. Roll Call, Establish Quorum

12. Multi-Year Program Plans

Consideration of a Resolution Approving the Implementing Agencies' Multi-Year Program Plans and Expenditure Plans as Meeting Specified Criteria. -The Authority will consider whether to adopt resolution 03-08-56 addressing the following Multi-Year Program Plans and Long-Term Expenditure Plans:

- Conveyance Program
- Drinking Water Quality Program
- Ecosystem Restoration Program
- Environmental Water Account Program
- Levee System Integrity Program
- Oversight and Coordination Program
- Science Program
- Storage Program
- Watershed Program
- Water Transfer Program
- Water Use Efficiency Program

13. Public Forum

Adjourn

All visitors are required to go through security upon entering the Capitol building so please allow time for this process.

- Members of the public shall be provided an opportunity to address the Bay-Delta Authority on any agenda items except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
- Additional information can be found on the California Bay-Delta Authority web site at <http://calwater.ca.gov>. If you have any questions, please contact Heidi Rooks at (916) 445-0533.
- If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735-2929.

ATTACHMENT 1

Agenda Item 9: ECOSYSTEM RESTORATION PROGRAM GRANTS

Consideration of Resolution 03-08-05, approving the following Ecosystem Restoration Program Grants:

- To the California State Coastal Conservancy for the Big Break and Marsh Creek Water Quality and Habitat Restoration Program (\$357,146).
- To the Deer Creek Watershed Conservancy for the Lower Deer Creek Restoration and Flood Management: Feasibility Study and Conceptual Design project (\$1,519,200).
- To the Solano Land Trust for the Restoring Ecosystem Integrity in the Northwest Delta: PHASE II project (\$1,563,506).
- To Stillwater Sciences for the Physical Modeling Experiments to Guide River Restoration Projects (\$2,488,003).
- ~~To the Water Forum for the Lower American River Temperature Reduction Modeling Project (\$466,082). *~~
- To the University of California Sea Grant Extension Program for the West Coast Ballast Outreach Project (\$478,395).
- To the University of California, Davis for the Biological Assessment of Green Sturgeon in the Sacramento San Joaquin Watershed project (\$998,222).
- To the University of California, Davis for the Invasion Dynamics of Perennial Pepperweed, *Lepidium latifolium*, and their Consequences for Protection of Natural and Restored Wetlands in the San Francisco Estuary project (\$178,701).
- To the U.S. Fish and Wildlife Service for the Recovery Implementation for Riparian Brush Rabbit and Riparian Woodrat on the Lower Stanislaus River project (\$6,427,131).
- To the Yolo Basin Foundation for the Pacific Flyway Center Initial Planning project (\$334,021).

* This item was inadvertently included as part of Attachment 1. It is not part of the final agenda package.

ATTACHMENT 2

Agenda Item 10: CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Authority at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Interjurisdictional Employee Exchange Agreements

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interjurisdictional Employee Exchange Agreement with the County of Butte for a Sacramento Valley Regional Coordinator. -The Authority will consider whether to adopt resolution 03-08-06.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interjurisdictional Employee Exchange Agreement with Robinson Rancheria Citizens Council for a Tribal Coordinator. -The Authority will consider whether to adopt resolution 03-08-07.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interjurisdictional Employee Exchange Agreement with the Natural Resources Conservation Service for a Watershed Program Manager. -The Authority will consider whether to adopt resolution 03-08-08.

Interagency Agreements

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the Central Valley Regional Water Quality Control Board for Regulatory Activities for Remediation of Inactive Mercury Mine Sites Affecting Delta Water Quality. -The Authority will consider whether to adopt resolution 03-08-09.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the California Department of Fish and Game for Programmatic Oversight of Quality Control and Quality Assurance of Mercury Research and Monitoring Projects. -The Authority will consider whether to adopt resolution 03-08-10.

Consideration of a Resolution Authorizing the Director or Designee to Sign an Interagency Agreement with the California Department of Justice for Legal Services. -The Authority will consider whether to adopt resolution 03-08-11.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with California State University, Sacramento for Bay-Delta Public Advisory Committee (BDPAC) and Environmental Justice Coordination. -The Authority will consider whether to adopt the proposed resolution 03-08-12.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with San Jose State University Foundation for Mercury Research and Technical Services. -The Authority will consider whether to adopt resolution 03-08-13.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the State Water Resources Control Board for Validation of Stockton Deep Water Ship Channel Models and Technical Support for the Dissolved Oxygen Project. -The Authority will consider whether to adopt resolution 03-08-14.

Consideration of a Resolution Authorizing the Director, or Designee to Sign an Interagency Agreement with the Department of Water Resources to Provide Proposition 204 Funds for the Existing Upper Yuba River Studies Program. -The Authority will consider whether to adopt resolution 03-08-15.

Consideration of a Resolution Authorizing the Director, or his Designee, to Sign an Interagency Agreement with the Department of Water Resources to Provide Scientific Review, Program Management Support and Technical Support for Surface Storage Investigations. -The Authority will consider whether to adopt resolution 03-08-16.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the Department of Water Resources to Obtain Expertise in the Review of Environmental Site Assessment Reports for Land Acquisition Grants. -The Authority will consider whether to adopt resolution 03-08-17.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the Department of Water Resources Regarding Ecosystem Restoration Funds (Proposition 13). -The Authority will consider whether to adopt resolution 03-08-18.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the Department of Water Resources for the California Bay-Delta Authority to Receive Funds for Studies Related to the Conveyance Program. -The Authority will consider whether to adopt resolution 03-08-19.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the Department of Water Resources to Obtain Facilitation and Mediation Services for the Integrated Key Milestones Process. -The Authority will consider whether to adopt resolution 03-08-20.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the Department of Water Resources for Graphic Services Branch Support. -The Authority will consider whether to adopt resolution 03-08-21.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the Department of Water Resources for Reprographic Services. -The Authority will consider whether to adopt resolution 03-08-22.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Interagency Agreement with the State Compensation Insurance Fund for Workers Compensation Insurance. -The Authority will consider whether to adopt resolution 03-08-23.

Contracts with Other Public Entities

Consideration of a Resolution Authorizing the Director, or Designee, to Execute an Interagency Agreement with the University of California at Davis Extension to Provide Technical Support for the Evaluation of Ecosystem Restoration Program Proposals and Projects. -The Authority will consider whether to adopt resolution 03-08-24.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute an Interagency Agreement with the University of California, Merced to Provide a Website for the Submission, Review, and Management of Ecosystem Restoration Program Grant Proposals. -The Authority will consider whether to adopt resolution 03-08-25.

Contracts with Private Entities

Consideration of a Resolution Authorizing the Director, or Designee, to Sign an Agreement making the Authority a Party to Contract No. 4600002881 between Resources Agency and GCAP Services, Inc. for Management of Ecosystem Restoration Program Grants. -The Authority will consider whether to adopt resolution 03-08-26.

Memorandum of Understanding:

Consideration of a Resolution Authorizing the Director, or Designee, to Sign the Amended and Restated CALFED Bay-Delta Program Implementation Memorandum of Understanding. -The Authority will consider whether to adopt resolution 03-08-27.

Authority Board-Administrative Matters:

Consideration of a Resolution Authorizing Compensation for Public Board Members for Meeting Attendance and Preparatory Time, and Reimbursement for Necessary Expenses. -The Authority will consider whether to adopt resolution 03-08-28.

Acceptance of Assignment of Existing Contracts Related to CALFED Bay-Delta Program Activities from Department of Water Resources.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600001938 with the Department of Health Services from the Department of Water Resources for Technical Oversight of Drinking Water Quality Projects and Related Coordination. -The Authority will consider whether to adopt resolution 03-08-29.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600002127 with the Department of Conservation from the Department of Water Resources for Technical Services and Field Investigations Related to Abandoned Mines. -The Authority will consider whether to adopt resolution 03-08-30.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600002373 with the Department of Conservation from the Department of Water Resources for Technical Services in Running a Grant Program for Watershed Coordinators. -The Authority will consider whether to adopt resolution 03-08-31.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600002622 with Jones & Stokes, Associates from the Department of Water Resources for Planning, Environmental Analysis, Scientific, and Technical Services. -The Authority will consider whether to adopt resolution 03-08-32.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600002623 with CH2M Hill, Inc. from the Department of Water Resources for Engineering, Scientific and Technical Services. -The Authority will consider whether to adopt resolution 03-08-33.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600002902 with Health and Human Services Data Center from the Department of Water Resources for Administrative and Information Technology Tracking Services. -The Authority will consider whether to adopt resolution 03-08-34.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600002927 with Health and Human Services Data Center from the Department of Water Resources for Fiscal and Accounting Services. -The Authority will consider whether to adopt resolution 03-08-35.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600002969 with Cooperative Personnel Services from the Department of Water Resources for a Pilot Program on Administrative Efficiencies under Water Code Section 79422. -The Authority will consider whether to adopt resolution 03-08-36.

Consideration of a Resolution Authorizing the Director, or Designee, to Sign Acceptance of Assignment of Contract No. 4600003000 with Municipal Water District of Orange County from the Department of Water Resources for the Services of Keith Coolidge as Deputy Director for Communications. -The Authority will consider whether to adopt resolution 03-08-37.

Work Assignments under Contract 4600002622 with Jones and Stokes, Associates
(Considered contract "amendments" by Department of General Services)

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 9, under Task Order 1, for Ecosystem Restoration Program Project Evaluation. -The Authority will consider whether to adopt resolution 03-08-38.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 12, under Task Order 1, for Ecosystem Restoration Program Data Organization and Retrieval. -The Authority will consider whether to adopt resolution 03-08-39.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 14, under Task Order 1, for Ecosystem Restoration Program Independent Science Board Support. -The Authority will consider whether to adopt resolution 03-08-40.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 15, under Task Order 1, for Ecosystem Restoration Program eRoom Support for FY03-04. -The Authority will consider whether to adopt resolution 03-08-41.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 16, under Task Order 1, for an Ecosystem Restoration Program Database Needs Assessment. -The Authority will consider whether to adopt resolution 03-08-42.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 17, under Task Order 1, for an Aeration Evaluation and Feasibility Study for San Joaquin River Dissolved Oxygen. -The Authority will consider whether to adopt resolution 03-08-43.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 19, under Task Order 1, for Dissolved Oxygen Project Support. - The Authority will consider whether to adopt resolution 03-08-44.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 20, under Task Order 1, for Delta Regional Ecosystem Restoration Implementation Plan – Science Input Process Support. -The Authority will consider whether to adopt resolution 03-08-45.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 7, under Task Order 2, for Support on Integrating Independent Science into the Watershed Program. -The Authority will consider whether to adopt resolution 03-08-46.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 8, under Task Order 2, for Support for Watershed Program Outreach to Stakeholders. -The Authority will consider whether to adopt resolution 03-08-47.

Consideration of a Resolution Authorizing the Director, or, Designee, to Execute Work Assignment 9, under Task Order 2, for Improved Interagency Coordination through the Interagency Watershed Advisory Team. -The Authority will consider whether to adopt resolution 03-08-48.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 1, under Task Order 6, for Identification of Multi-Objective Water Management and Flood Damage Reduction Projects. -The Authority will consider whether to adopt resolution 03-08-49.

Work Assignments under Contract No. 4600002623 with CH2M Hill, Inc.
(Considered contract “amendments” by Department of General Services)

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 2, under Task Order 1, for Conflict Resolution for Water Use Efficiency. -The Authority will consider whether to adopt resolution 03-08-50.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 2, under Task Order 2, for General Technical Support for Water Use Efficiency Program Activities. -The Authority will consider whether to adopt resolution 03-08-51.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 2, under Task Order 7, to Evaluate System-Wide Tools Developed by the U.S. Army Corps of Engineers for Evaluation of Hydrologic, Hydraulic and Ecologic Processes for California Bay-Delta Authority Purposes. -The Authority will consider whether to adopt resolution 03-08-52.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 6, under Task Order 8, for “Common Assumptions” Development and Coordination. -The Authority will consider whether to adopt resolution 03-08-53.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 7, under Task Order 8, for Finance Report. -The Authority will consider whether to adopt resolution 03-08-54.

Consideration of a Resolution Authorizing the Director, or Designee, to Execute Work Assignment 2, under Task Order 10, for Delta Implementation Plan and Integration. -The Authority will consider whether to adopt resolution 03-08-55.