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**Agenda Item: 4**

**Meeting Date: December 11, 2003**

**Meeting Summary  
October 9, 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/INTRODUCTORY REMARKS**

The meeting was called to order by the Acting Chair, Mary Nichols, Secretary of the California Resources Agency, at 9:15 a.m., Thursday, October 9, 2003, in Room 4202 of the State Capitol in Sacramento, California.

**2. ROLL CALL/ESTABLISH QUORUM**

Roll call was taken, however a quorum was not established at that time. The following members were present for the meeting:

**Public** – Alfred Montna, Patrick Johnston, Jim Costa, Paula Daniels, and Daniel Wheeler

**Bay-Delta Public Advisory Committee Representative (Acting)** – Denny Bungarz

**State** – Mary Nichols, Secretary of the California Resources Agency; Michael Spear, Interim Director of Water Resources; Steve Shaffer, Designee for William Lyons, Jr., Secretary of the Department of Food & Agriculture; Diana Jacobs, Designee for Robert C. Hight, Director of Fish & Game; Beth Jines, Designee for Winston Hickox, Secretary of the California Environmental Protection Agency; and Dr. Kevin Riley, Designee for Diana Bonta, Director of Health Services

**Federal** – Jason Peltier, Special Assistant to the Assistant Secretary for Water and Science, Department of the Interior; Wayne White, Field Supervisor, U.S. Fish & Wildlife Service; Kirk Rodgers, Regional Director, Mid-Pacific Region, Bureau of Reclamation; Rodney McInnis, Acting Regional Administrator, Southwest Region, National Marine Fisheries Service; Mark Charlton, Sacramento District Deputy District Engineer for Project Management, U.S. Army Corps of Engineers; and Thomas Hagler, Assistant Regional Counsel, U.S. Environmental Protection Agency