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November 26, 2003

- Meeting Notice -

**JOINT
CALIFORNIA BAY-DELTA AUTHORITY
and
CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE
MEETING AGENDA¹**

Thursday, December 11, 2003, 9 a.m. to 5 p.m.

**Sheraton Hotel
1230 J Street, Magnolia Room
Sacramento, California**

- 9:00 a.m.
1. Introduction and Opening Remarks
 2. Roll Call and Establishment of Quorums
 3. Director's Report
 4. Administrative Items
 - Conflict of Interest CodeAction: BDPAC: No Action to be Taken.
Authority: **Resolution 03-12-01**. Consider a Proposed Resolution Adopting a Conflict of Interest Code.
 - Meeting Summaries, 8/14/03 and 10/9/03Action: BDPAC: No Action to be Taken.
Authority: Adopt by Motion.
 5. Delta Improvements Panel Discussion
 - Water Supply
 - Water Quality
 - Ecosystem Protection
 - ScienceActions: BDPAC: Consider Recommendation to the Authority to Adopt Resolution 03-12-02.
Authority: **Resolution 03-12-02**. Consider a Proposed Resolution Recommending that the Agencies Proceed to Develop a Coordinated Set of Activities to Improve Water Supply Reliability, Ecosystem Health, and Water Quality in the Delta, and Directing Authority Staff to Assist in this Effort.
- Public Comment
- Lunch
6. Presentation Topic: Informational Report on Southern California Regional Highlights.
Actions: BDPAC and Authority: This is an informational report only. No Action will be taken.
 7. Presentation of the Annual Report and approval of the Progress and Balance Statement.
Actions: BDPAC: Consider Recommendation to the Authority to Adopt Resolution 03-12-03.
Authority: **Resolution 03-12-03**. Consider a Proposed Resolution Adopting the 2003 Statement of Progress and Balance for Inclusion in the Annual Report and Endorsing the Annual Report for Submittal to the Governor, Secretary of the Interior, the Legislature, and the Congress of the United States, as well as Other Interested Parties.

8. Future Priorities – Process for Moving Forward.
 Actions: BDPAC and Authority: This is an informational report only. No Action will be taken.
- Process and Schedule for the Development of Regional Water Profiles and Reevaluating the Targets and Budgets, and
 - Briefing and Discussion on the Long-term Finance Plan
9. Grant Programs – Process and Grants.
- A. Water Use Efficiency Proposal Solicitation Process.
 Actions: BDPAC: Consider Recommendation to the Authority to Adopt Resolution 03-12-04.
Authority: **Resolution 03-12-04**. Consider a Proposed Resolution Recommending to the Department of Water Resources that it Proceed with the 2004 Water Use Efficiency Proposal Solicitation Package (PSP) Consistent with the Stated Priorities, Selection Process and Schedule.
- B. Drinking Water Quality Grant
 Actions: BDPAC: No Action to be Taken.
Authority: **Resolution 03-12-05**. Consider a Proposed Resolution Recommending to the Department of Water Resources that it Proceed with the Award of a Grant to Contra Costa Water District to Begin Implementation of the Rock Slough and Old River Water Quality Improvement Project. (Grant listed in Attachment).
- C. Groundwater Storage Grants and Groundwater Recharge Loans
 Actions: BDPAC: No Action to be Taken.
Authority: **Resolution 03-12-06**. Consider a Proposed Resolution Recommending to the Department of Water Resources that it Proceed with the Award of Groundwater Storage Grants and Groundwater Recharge Loans. (Grants and Loans listed in Attachment).
- D. Ecosystem Restoration Program (ERP) Grants
 Actions: BDPAC: No Action to be Taken.
Authority: **Resolution 03-12-07**. Consider a Proposed Resolution Approving Ecosystem Restoration Program Grants and Authorizing the Director, or Designee, to Process the Approved Grants. (Grants listed in Attachment).

Public Comment

5:00 Adjourn

¹ *Order of agenda items is subject to change.*

- Members of the public shall be provided an opportunity to address the Bay-Delta Authority and Public Advisory Committee on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Authority's or Committee's jurisdiction, but not on the agenda. 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 for Authority business and Eugenia Laychak for Committee business at (916) 445-0524.
- Meeting packets are available upon request. Please contact Pat Rogers at (916) 445-5511.
- 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

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Agenda Item 9B: DRINKING WATER QUALITY GRANT

Consideration of Resolution 03-12-05, recommending to the Department of Water Resources that it proceed with the award of the following Drinking Water Quality Grant:

- To Contra Costa Water District to begin the *Rock Slough and Old River Water Quality Improvement Project* (\$2,825,000)

Agenda Item 9C: GROUNDWATER STORAGE GRANTS AND GROUNDWATER RECHARGE LOANS

Consideration of Resolution 03-12-06, recommending to the Department of Water Resources that it proceed with the award of the following Groundwater Storage Grants and Groundwater Recharge Loans:

Grants:

- To the Arvin-Edison Water Storage District for the *Arvin-Edison Water Storage District Multi-Benefit Groundwater Storage Expansion Project* (\$2,000,000).
- To the Butte Water District for the *Butte Water District Conjunctive Management Project* (\$1,397,149).
- To the East Bay Municipal Utility District for the *Bayside Groundwater Project* (\$3,273,000).
- To the Eastern Municipal Water District for the *Hemet/San Jacinto Recharge and Recovery Program* (\$4,397,750).
- To the Fresno Irrigation District for the *Waldron Banking Facility* (\$4,615,072).
- To the Golden Hills Community Services District for the *Antelope Groundwater Storage and Conjunctive Water Use Project to Provide Reliable Safe Drinking Water to the Golden Hills Community* (\$740,500).
- To the Inland Empire Utilities Agency for the *Chino Basin Conjunctive Use Expansion Program* (\$15,000,000).
- To the Kern Delta Water District for the *Kern Delta Water District Westside Groundwater Storage Project* (\$5,177,950).
- To the Kings River Conservation District for the *Alta Irrigation District Coordinated Groundwater Storage Project* (\$2,737,753).
- To the Los Angeles County Department of Public Works for the *Big Tujunga – San Fernando Basin Groundwater Storage Enhancement Project* (\$5,809,250).
- To the Lower Tule River Irrigation District for the *Water Supply Enhancement Program* (\$700,000).
- To the Pajaro Valley Water Management Agency for the *Pajaro Valley Water Management Agency Basin Management Program* (\$28,636,713).
- To the Stockton East Water District for the *Farmington Groundwater Storage Program – Phase I: Peters Pipeline Project* (\$3,700,630).
- To the Sutter Extension Water District for the *Sutter Extension Water District Conjunctive Management Program* (\$1,510,897).
- To the West Basin Municipal Water District for the *Seawater Barrier Water Conservation Project* (\$9,000,000).

Loans:

- To the Monte Vista Water District for the *Monte Vista Water District Aquifer Storage and Recovery Program* (\$3,400,000).
- To the Semitropic Water Storage District for the *Pond-Poso Improvement District: P-1030 Distribution System* (\$5,000,000).

Agenda Item 9D: ECOSYSTEM RESTORATION PROGRAM GRANTS

Consideration of Resolution 03-12-07, approving the following Ecosystem Restoration Program Grants:

- To the San Francisco Estuary Institute for its project *Mercury and Methylmercury Processes in North San Francisco Bay Tidal Wetland Ecosystem* (\$1,656,569).
- To the San Joaquin Valley Drainage Authority for its project *Monitoring and Investigations of the San Joaquin River and Tributaries Related to Dissolved Oxygen* (\$6,807,428, subject to conditions recommended by the selection panel).
- To the Nature Conservancy for its project *Implementing a Collaborative Approach to Quantifying Ecosystem Flow Regime Needs for the Sacramento River* (\$1,500,000 subject to the conditions recommended by the selection panel).
- To the US Fish and Wildlife Service for its project *Mercury in San Francisco Bay-Delta Birds: Trophic Pathways, Bioaccumulation and Ecotoxicological Risk to Avian Reproduction* (\$5,337,012).