

November 19, 2002

--- Meeting Notice ---

California Bay-Delta Public Advisory Committee & CALFED Bay-Delta Program Policy Group

Wednesday, December 4, 2002, 9:00 a.m. to 4:00 p.m.

Sheraton Grand Hotel
 1230 J Street, Grand Ballroom
 Sacramento, CA

Agenda¹

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| 9:00 a.m. | <ol style="list-style-type: none"> 1. Welcome/Introductions 2. Chairs' Reports (<i>Committee Action</i>) <ul style="list-style-type: none"> • Water Bond • Governance Update • Federal Authorization 3. Director's Report 4. Program Progress and Balance – 2002 Review (<i>Action: Information</i>) 5. 2003 (Year 3) Work Plans (<i>Action: Discussion/Adoption</i>) <ul style="list-style-type: none"> • Subcommittee Recommendations • Integrated Key Water Operations Milestones • Program Priorities 6. Lunch and Lead Scientist's Report (<i>Action: Discussion</i>) 7. CALFED Bay-Delta Program Finance (<i>Committee Action</i>) <ul style="list-style-type: none"> • Proposition 50 Summary and Principles • Subcommittee Recommendations 8. Public Comment |
| 4:00 p.m. | <ol style="list-style-type: none"> 9. Adjourn |

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- If you have any questions or need additional information, please contact Eugenia Laychak at (916) 657-2666.
 - If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the CALFED Bay-Delta Program at (916) 657-2666 or TDD (800) 735-2929.

For further information visit our website at <http://calfed.ca.gov>.

¹ Order of agenda items is subject to change.

CALFED Agencies

California

The Resources Agency
 Department of Water Resources
 Department of Fish and Game
 The Reclamation Board
 Delta Protection Commission
 Department of Conservation
 San Francisco Bay Conservation
 and Development Commission

California Environmental Protection Agency
 State Water Resources Control Board
 Department of Health Services
 Department of Food and Agriculture

Federal

Department of the Interior
 Bureau of Reclamation
 Fish and Wildlife Service
 Geological Survey
 Bureau of Land Management
 Environmental Protection Agency
 Army Corps of Engineers

Department of Agriculture
 Natural Resources Conservation Service
 Forest Service
 Department of Commerce
 National Marine Fisheries Service
 Western Area Power Administration