

August 30, 2004

**CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE**  
**Thursday, September 9, 2004**  
**650 Capitol Mall, Fifth Floor**  
**Bay-Delta Room**  
**Sacramento, California**

**Agenda**

*At the discretion of BDPAC, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by BDPAC. Order of agenda items is subject to change.*

- 9:00 a.m.
1. Welcome and Opening Remarks
  2. Administrative Issues: Ratification of Actions Taken at Past Meeting (*Action Item*)
  3. Director's Report
  4. Subcommittee Reports
  5. Water Supply Reliability. CVP-Operations Criteria and Plan (OCAP) Update (*Informational Item*)
  6. State Water Resources Control Board. Periodic Review Process Update (*Informational Item*)
  7. Bay-Delta Authority. Finance Options Report and 10-Year Finance Plan (*Informational Item*)
  8. Water Supply Reliability Grant Processes:
    - A. Department of Water Resources and State Water Resources Control Board. Integrated Regional Water Management Program Grant Processes (*Action Item*)
    - B. State Water Resources Control Board. SWRCB Recycling Funding Program Grant Processes (*Action Item*)
    - C. Department of Water Resources. Desalination Grants Process and Criteria (*Action Item*)

Public Comment

4:00 p.m. Adjourn

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- If you have any questions or need additional information, please contact Heidi Rooks at (916) 445-0533. Visit our website at <http://calwater.ca.gov>.
  - If you have questions or need reasonable accommodations due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735-2929.