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November 22, 2004

**JOINT CALIFORNIA BAY-DELTA AUTHORITY AND BAY-DELTA PUBLIC
ADVISORY COMMITTEE
MEETING AGENDA
Two-Day Meeting
December 8 and 9, 2004
Sheraton Grand Hotel
Magnolia Room
1230 J Street
Sacramento, California**

At the discretion of the Authority and the Bay-Delta Public Advisory Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

DAY 1

9:00 a.m.

1. Introductions and Opening Remarks
2. Roll Call and Establishment of Quorums
3. Director's Report
4. Subcommittee Reports
5. Meeting Summary - The Authority will consider adoption of the October 13 and 14, 2004 Meeting Summary (Action Item)
6. Bay-Delta Authority Ecosystem Restoration Program (ERP) Grants. **Resolution 04-12-01.** Resolution Approving Ecosystem Restoration Program Grants and Authorizing the Director, or Designee, to Process the Approved Grants. (Grants listed in Attachment). (Proposition 50: \$495,000; Proposition 204: \$6,856,500)
7. Bay-Delta Authority Science Program. **Resolution 04-12-02.** Resolution Recommending to the Department of Water Resources that it Expend Proposition 13 Funds Earmarked for the CALFED Science Program, to the Extent Appropriate, to support the Interagency Ecological Program's Funding Shortages in ongoing Delta Hydrodynamic and Fish Studies in the Year 2005. (Proposition 13: \$541,000).
8. Lead Scientist Report (Informational Item)
9. Independent Science Board Report (Informational Item)

10. Presentation on Climate-Change Uncertainties and CALFED Planning by Dr. Michael Dettinger (USGS) and Dr. Francis Chung (DWR) (Informational Item)

11. Delta Improvements Package Update. (Informational Item)

Lunch

12. Bay-Delta Program Finance Plan. **Resolution 04-12-03.** Resolution Adopting the CALFED Bay-Delta Program Finance Plan Executive Summary.

13. Public Comment

4:00 p.m. Recess

DAY 2

- 9:00 a.m. 1. Introductions and Opening Remarks

2. Roll Call and Establishment of Quorums

3. Recap of Previous Day.

4. Department of Water Resources. California Water Plan Update (Informational Item)

5. Statement of Progress and Future Priorities. Bay-Delta Authority.
 - A. Year 4 Program Performance and Accomplishments
 - B. Year 5 Priorities
 - C. Annual Report

Lunch

Resolution 04-12-04. Resolution Adopting the 2004 Statement of Program Accomplishments and Progress and Directing it be included in the Annual Report and Transmitted to the Governor, Secretary of the Interior, the Legislature and the Congress of the United States, as well as Other Interested Parties

6. Public Comment

4:00 p.m. Adjourn

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- 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, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website 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

Agenda Item 6:

Resolution 04-12-01. Resolution Approving Ecosystem Restoration Program Grants and Authorizing the Director, or Designee, to Process the Approved Grants.

- \$495,000 to Reclamation District No. 108 for its project: *Wilkins Slough Positive Barrier Fish Screen–Sediment Removal Project*
- \$6,856,500 to Sutter Mutual Water Company for its project: *Tisdale Positive Barrier Fish Screen Pumping Plants*