

June 29, 2004

-Meeting Notice-

**California Bay-Delta Public Advisory Committee
Environmental Justice Subcommittee Meeting
July 9, 2004 10:00am – 1:00pm
650 Capitol Mall, Sonoma Room (1st Floor)
Sacramento, CA 95814**

Purpose of Meeting:

The July 9, 2004 meeting will provide an opportunity to review and discuss: 1) the Delta Improvements Package; 2) the Draft Finance Options Report; 3) reporting on the recent levee failure and its implications; 4) the current draft of the subcommittee's EJ Guidelines document; and several other EJSC initiatives and pending actions including, EJ sections within Program Plans, a GIS EJ workplan activity, and Tribal EJ concerns. Public comment will be included in each section of the agenda. Meeting materials will be posted on the CBDA EJ webpage approximately one week before the meeting, as well as provided as handouts at the meeting.

Meeting Agenda

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| 1. | Welcome, Introductions, and Agenda Overview | 10:00 am |
| 2. | EJ Guidelines draft; Program Plans, GIS mapping project
– Ken McGhee/CBDA | 10:15 am |
| 3. | 10-year Finance Plan – Kate Hansel/CBDA | 10:45 am |
| 4. | Delta Improvements Package – Tim Ramirez/CBDA | 11:00 am |
| 5. | Report on recent levee failure – Sergio Guillen/CBDA | 11:30 am |
| 6. | Tribal Environmental Justice concerns | 12:00 pm |
| 7. | New business, local issues, announcements | 12:30 pm |
| 8. | Wrap Up and Next Steps | 12:45 pm |
| 9. | Adjourn | 1:00 pm |

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

- If you have any questions or need additional information, please contact Ken McGhee at (916) 445-0740. 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.