

September 30, 2004

- Meeting Notice -

**California Bay-Delta Public Advisory Committee
Ecosystem Restoration Subcommittee Meeting**

Thursday, October 21, 2004

9 a.m. – 1 p.m.

650 Capitol Mall, 5th Floor

Delta Room

Sacramento, California

Agenda

- I. Welcome and Introductions
- II. Subcommittee Status
 - a. Review and approve September 16, 2004, meeting summary
- III. Draft Finance Options Report and 10-Year Finance Plan Update
- IV. Ecosystem Restoration Program Status
 - a. Deputy Director's Report
 - b. Reinitiation of Consultation Milestones Assessment Update
 - c. PSP Update
 - d. Science Conference Report
 - e. Environmental Water Program (EWP) Update
- V. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- VI. Public comments

11 a.m. to 1 p.m.: Joint Session with SB 1086/Sacramento River Advisory Council

- VII. Introductions
- VIII. Background on SB 1086/Sacramento River Advisory Council and the Sacramento River Conservation Area Forum
- IX. Status of Sacramento River Riparian Corridor Restoration
- X. SRCAF Annual Reports and Key Activities
- XI. SCRAF and ERP Regional Planning
- XII. Next steps for coordination
- XIII. Adjourn Joint session

The next Ecosystem Restoration Subcommittee meeting is scheduled for Thursday, November 18, 2004, from 9:00 a.m. to 1:00 p.m. in the Delta Room, 650 Capitol Mall, 5th Floor, Sacramento.

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, please contact Nancy Ullrey of the California Bay-Delta Authority, Ecosystem Restoration Program at (916) 445-5324.
- ◆ If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

For more information, please visit our website at <http://calwater.ca.gov>