

May 5, 2004

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

**Thursday, May 20, 2004
9 a.m. – 1 p.m.
650 Capitol Mall, 5th Floor
Delta Room
Sacramento, California**

Agenda¹

- I. Welcome and Introductions
- II. Subcommittee Status
 - a. Review and approve April 15, 2004, meeting summary
 - b. Integration Matrix Update
- III. Program Plan—Develop recommendation to Bay-Delta Public Advisory Committee
- IV. Draft Monitoring Proposal Solicitation Package discussion
- V. Delta Improvement Package—Draft Implementation Agreement and Schedule
- VI. Red Bluff Diversion Dam discussion
- VII. Ecosystem Restoration Program Status
 - a. Deputy Director's Report
 - b. Battle Creek Update
 - c. ERP Science Board Update
 - d. Yuba-Feather River Workgroup
- VIII. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- IX. Public comments

The next Ecosystem Restoration Subcommittee meeting is scheduled for Thursday June 17, 2004, from 9:00 a.m. to 1:00 p.m. in the Delta Room, 650 Capitol Mall, 5th Floor, Sacramento.

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- ◆ 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>

¹ Order of agenda items is subject to change