

July 1, 2004

- Meeting Notice -

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

**Thursday, July 15, 2004
9:00 a.m. – 1:00 p.m.
650 Capitol Mall, 5th Floor
Delta Room
Sacramento, California**

Agenda

- I. Welcome and Introductions
- II. Subcommittee Status
 - a. Review and approve June 17, 2004, meeting summary
- III. Draft Finance Options Report and Ten-Year Finance Plan Update
- IV. Reinitiation of Consultation Milestones Assessment Update
- V. Temperature Modeling on the Stanislaus River (Informational Item)
- VI. Coordination of CVPIA and ERP Actions (Informational Item)
- VII. Ecosystem Restoration Program Status
 - a. Deputy Director's report
 - b. Battle Creek reviews update
 - c. EWP update
 - d. Monitoring PSP update
- VIII. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- IX. Public Comments

The next Ecosystem Restoration Subcommittee meetings are scheduled for Thursday, August 19, 2004, and Thursday, September 16, 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>