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Amended February 3, 2005

**JOINT MEETING WITH BAY-DELTA PUBLIC ADVISORY COMMITTEE**

**Two-Day Meeting  
February 9 and 10, 2005  
Sacramento Convention Center  
1400 J Street, Room 315  
Sacramento, California**

**REVISED AGENDA  
[Order of Agenda Items has Changed]**

*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.*

**February 9, 2005 - 9:00 a.m.**

1. Introductions and Opening Remarks
2. Roll Call and Establishment of Quorums
3. Meeting Summary - The Authority will consider adoption of the December 8 and 9, 2004 Meeting Summary (Action Item)
4. Director's Report
5. Proposed State Legislation (Information Item)
6. **Item 9-8** Lead Scientist's Report (~~Action Item~~)
  - Nomination of Independent Science Board members (Action Item)  
**Resolution 05-02-01:** Approving the Nominations of Dr. Richard Adams and Dr. Warner North to the Independent Science Board.
7. **Item 9-9** Environmental Water Account Technical Review Panel Report (Information Item)
8. **Item 9-10** Delta Improvements Package Update (Information Item)
9. **Item 10-6** Finance Plan Implementation Strategy and State and Federal Budget Updates (Information Item)
10. Public Comment

**4:00 p.m.** Adjourn

**Day 2, February 10, 2005 - 9:00 a.m.**

1. Introductions and Opening Remarks
2. Roll Call and Establishment of Quorums
3. Recap of Previous Day
4. **Item 9-6** Flood Management Issues (Information Item)
  - A. Department of Water Resources' Report to the Legislature – "Flood Warnings: Responding to California's Flood Crisis"
  - B. Update On Comprehensive Program Evaluation: Levees in the Sacramento-San Joaquin Delta
5. **Item 9-7** Subcommittee Reports (Information Item)
  - Ecosystem Restoration Subcommittee: Prospect Island Update
6. **Item 10-4** Ecosystem Restoration Program – Battle Creek Salmon and Steelhead Restoration Project. (Information Item)
7. **Item 10-5** Updating the Multi-Year Program Plans: Process and Schedule (Information Item)
8. **Item 9-11** Proposal Solicitation Process, and Grant and Contract Approvals (Action Items)
  - A. Water Use Efficiency Program - State Water Resources Control Board, Water Recycling Funding Program.  
**Resolution 05-02-02:** Concurring with the State Water Resources Control Board's Adoption of Water Recycling Funding Program Competitive Project List (Project List included as Agenda Attachment 1A). (Proposition 50, Chapter 5 7, Section 79540: \$42,000,000).
  - B. Water Quality Program - State Water Resources Control Board. Agricultural Water Quality Grant Program.  
**Resolution 05-02-03:** Recommending that the State Water Resources Control Board Adopt the Agricultural Water Quality Grant Program Proposed Recommended Project List. (Project List ~~available at the Meeting~~ **included as Agenda Attachment 1B**). (Proposition 50 Chapter 5: 29,500,000).
  - C. Ecosystem Restoration Program - California Bay-Delta Authority. Ecosystem Restoration Program (ERP) Grant Amendment.  
**Resolution 05-02-04:** Consideration of a Resolution Approving an Ecosystem Restoration Program Grant Agreement Amendment with Yuba County Water Agency and Authorizing the Director, or Designee, to Process the Approved Amendment. (Proposition 204: \$4,254,967).

## February 10, 2005 Continued

9. **Item 9-12** Water Supply Reliability Program - Department of Water Resources and State Water Resources Control Board. Status of Proposition 50 Integrated Regional Water Management Grant Program (Information Item) (Proposition 50, Chapter 8, \$380,000,000).

### 10. Public Comment

**1:00 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 Jamie Cameron-Harley at (916) 445-0620.

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.

California State Water Resources Control Board  
Water Recycling Funding Program Competitive Project List (CPL)<sup>1</sup>  
Exhibit B

CPL Adopted 1-20-05

PIN	Agency	Project Name	County	Project Cost	
				(\$Million)	Category <sup>2</sup>
3274	Calaveras County Water District*	Copper Cove Water Recycling Project	Calaveras	3.20	1
2378	Central Basin Municipal Water District	Montebello Loop, Phase I	Los Angeles	11.00	1
3122	City of American Canyon	American Canyon Recycled Water Program	Napa	14.05	1
2704	City of Benicia	City of Benicia Water Reuse Project	Solano	15.00	1
2864	City of Chino Hills	High Zone Recycled Water System	San Bernardino	3.50	1
3156	City of Ontario	Milliken Avenue Recycled Water Pipeline - RW 1	San Bernardino	0.52	1
3226	City of Ontario	Guasti Park Recycled Water Pipeline - RW 3	San Bernardino	0.44	1
3236	City of Ontario	Philadelphia Street Recycled Water Pipeline - RW 4	San Bernardino	0.41	1
3316	City of Ontario	Wineville Avenue Local Recycled Water Lines - RW 2	San Bernardino	0.36	1
3136	City of Palo Alto	Mountain View/Moffett Area Water Recycling Facility Project	Santa Clara	16.79	1
2398	City of Redlands	City of Redlands Recycled Water Transmission Main Extension	San Bernardino	1.70	1
3390	City of Redwood City	Redwood City Recycled Water Project	San Mateo	84.00	1
3324	City of Riverside	City of Riverside Recycled Water Agricultural Program	Riverside	25.00	1
2556	City of San Diego*	South Bay Water Reclamation Plant Piping, Storage and Pump Station	San Diego	3.50	1
2656	City of San Diego*	North City Reclamation System, Phase II - Black Mountain Ranch	San Diego	17.60	1
3398	City of San Jose*	South Bay Water Recycling Zone 3 System Improvements	Santa Clara	15.00	1
3222	City of San Leandro	City of San Leandro Recycled Water Project	Alameda	3.76	1
2636	City of Santa Maria	City of Santa Maria Water Recycling Project	Santa Barbara	10.00	1
2896	City of Willows	City of Willows Wastewater Treatment Plant Improvements	Glenn	6.30	1
2874	Cucamonga Valley Water District	Satellite Wastewater Treatment Plant - Central Park	San Bernardino	22.50	1
2878	Cucamonga Valley Water District	Satellite Wastewater Treatment Plant - Red Hill Park	San Bernardino	17.50	1
2956	Cucamonga Valley Water District	Recycled Water Distribution Facilities - Zone 1 - 4th Street to I-10 Freeway	San Bernardino	0.36	1
2958	Cucamonga Valley Water District	Recycled Water Distribution Facilities - Zone 1 - Milliken Avenue to Rochester Avenue	San Bernardino	1.40	1
2962	Cucamonga Valley Water District	Recycled Water Distribution Facilities - Zone 1 - Milliken Avenue to Haven Avenue	San Bernardino	1.30	1
2978	Cucamonga Valley Water District	Recycled Water Distribution Facilities - Zone 1 - Haven Avenue to Archibald Avenue	San Bernardino	1.10	1
2980	Cucamonga Valley Water District	Recycled Water Distribution Facilities - Zone 1 - I-15 to Etiwanda Avenue	San Bernardino	1.05	1
2764	Delta Diablo Sanitation District	Pittsburg Golf Course and Urban Landscape Recycled Water Project	Contra Costa	4.60	1
3320	Delta Diablo Sanitation District	Highway 4 Landscape Recycled Water Project	Contra Costa	2.00	1
3328	Delta Diablo Sanitation District	City of Antioch Urban Landscape Recycled Water Project	Contra Costa	7.00	1
3234	East Bay Municipal Utility District	Camanche South Shore Recycling Project	Calaveras	3.50	1
3296	East Bay Municipal Utility District	EBMUD/ChevronTexaco Richmond Advanced Recycled Expansion (RARE) Water Project	Contra Costa	40.00	1
3298	East Bay Municipal Utility District	Satellite Recycled Water Treatment Plant Project	Alameda	0.73	1
3300	East Bay Municipal Utility District	San Ramon Valley Recycled Water Program Phase 2	Alameda	22.00	1
3304	East Bay Municipal Utility District	East Bayshore Recycled Water Project Phase 1B	Alameda	23.00	1
2680	Eastern Municipal Water District	Temecula Valley Effluent Pipeline	Riverside	32.00	1
3240	Eastern Municipal Water District	Eastern Municipal Water District Recycled Water System Pressurization and Expansion	Riverside	15.40	1
3342	El Toro Water District	ETWD/MNWD Joint Recycled Water Treatment and Distribution System Project	Orange	31.25	1
3408	El Toro Water District	ETWD, IRWD and MNWD Recycled Water Project	Orange	11.90	1
2944	Elsinore Valley Municipal Water District*	Canyon Hills Recycled Water Project	Riverside	2.54	1
3230	Elsinore Valley Municipal Water District*	Elsinore Valley Municipal Water District Wildomar Recycled Water Project	Riverside	16.20	1
1830	Inland Empire Utilities Agency	Regional Recycled Water Distribution System Phase - 2	San Bernardino	40.00	1
2336	Irvine Ranch Water District*	Recycled Water Distribution System Expansion	Orange	4.351	1

<sup>1</sup>CPL placement is not a commitment to fund

<sup>2</sup>Category placement is based on applicant submittals and is subject to change pending complete review

\*As of 12/1/04 Water Rights fees are not paid

California State Water Resources Control Board  
Water Recycling Funding Program Competitive Project List (CPL)<sup>1</sup>  
Exhibit B

CPL Adopted 1-20-05

PIN	Agency	Project Name	County	Project Cost (\$Million)	Category <sup>2</sup>
3038	Irvine Ranch Water District*	Recycled Water Supply Expansion Project	Orange	33.00	1
2086	Lake County Sanitation District	Full Circle	Lake County	8.40	1
3040	Las Virgenes Municipal Water District	Restoration of Native Flows in Malibu Creek - Decker Canyon Recycled Water Facilities	Los Angeles	6.50	1
2946	Long Beach, City of, Board of Water Commissioners	Long Beach Recycled Water System Expansion Phase 2	Long Angeles	13.59	1
3016	Long Beach, City of, Board of Water Commissioners	Long Beach Recycled Water System Expansion Phase 3	Los Angeles	4.313	1
3184	Long Beach, City of, Board of Water Commissioners	Long Beach Recycled Water System Expansion Phase 4A	Los Angeles	15.60	1
3378	Long Beach, City of, Board of Water Commissioners	Long Beach Recycled Water System Expansion Phase 4B	Los Angeles	17.54	1
2150	Los Angeles Department of Water and Power*	Hansen Area Water Recycling Project - Phase I	Los Angeles	9.10	1
2960	Los Angeles Department of Water and Power*	Hansen Area Water Recycling Project - Phase 2	Los Angeles	6.20	1
2964	Los Angeles Department of Water and Power*	South Valley Water Recycling Facilities Project	Los Angeles	20.00	1
2856	Napa Sanitation District	Napa State Hospital Recycled Water Pipeline	Napa	17.10	1
2860	Napa Sanitation District	Stanley Ranch/South Los Carneros Recycled Water Pipeline	Napa	12.10	1
3360	North Coast County Water District	Pacifica Water Recycling Project	San Mateo	5.50	1
3376	Olivenhain Municipal Water District*	Northwest Quadrant Recycled Water Program	San Diego	4.00	1
3384	Orange County Sanitation District	Activated Sludge Rehabilitation Project (P1-82)	Orange	40.00	1
3400	Orange County Sanitation District	Rehabilitation of Activated Sludge Facilities for Secondary Treatment Upgrades(P2-74)	Orange	12.91	1
2008	Otay Water District	Recycled Water 30-Inch Transmission Main, 450-1 Reservoir, and 680-1 Pump Station	San Diego	30.00	1
2162	Pajaro Valley Water Management Agency*	Watsonville Area Water Recycling Project (WAWRP)	Santa Cruz	47.30	1
3210	Rancho California Water District	Phase II Recycled Water Project for Agricultural Areas	Riverside	5.00	1
3198	San Bernardino County Special Districts	Huston Creek Recycling Project	San Bernardino	7.00	1
3336	San Bernardino County Special Districts	Lytle Creek North Recycling Facilities	San Bernardino	2.90	1
2916	San Juan Capistrano	Recycled Water Distribution System	Orange	30.00	1
3276	San Timoteo Watershed Management Agency	Recycled Water Facilities Phase I	Riverside	36.00	1
3120	Santa Clara Valley Water District*	South Santa Clara County Recycled Water Service Expansion	Santa Clara	7.40	1
2406	Santa Margarita Water District	RW Program Expansion Group 3 Facilities	Orange	8.56	1
2812	Santa Margarita Water District	Oso WRP Capacity and Service Area Improvements	Orange	3.10	1
2876	Santa Margarita Water District	Chiquita WRP Phase IV Expansion	Orange	17.40	1
2880	Santa Margarita Water District	Seasonal Recycled Water Storage Reservoir	Orange	24.60	1
2888	Santa Margarita Water District	Ortega/Chiquita Canyon Phase 1 RWDS Expansion	Orange	23.70	1
2778	Saticoy Sanitary District	Saticoy Regional Recharge Project	Ventura	7.60	1
3352	Sonoma County Water Agency	North San Pablo Bay Restoration and Reuse Project	Marin	250.00	1
3268	Triunfo Sanitation District	Calleguas & Malibu Creeks Regional Recharge Project	Ventura	30.00	1
2434	Upper San Gabriel Valley Municipal Water District	San Gabriel Valley Water Recycling Project - Phase IIA	Los Angeles	7.22	1
3060	Victor Valley Wastewater Reclamation Authority	Green Tree Subregional Reclamation Facility	San Bernardino	22.50	1
3096	Victor Valley Wastewater Reclamation Authority	Apple Valley Subregional Reclamation Facility	San Bernardino	22.50	1
3098	Victor Valley Wastewater Reclamation Authority	Upper Narrows Subregional Reclamation Facility	San Bernardino	29.80	1
3330	Victor Valley Wastewater Reclamation Authority	Hesperia Subregional Reclamation Facility	San Bernardino	22.50	1
3382	Walnut Valley Water District	North Side Line Replacement	Los Angeles	3.40	1
3402	Walnut Valley Water District	WVWD Recycled Water Reservoir and Pump Station	Los Angeles	1.50	1
2090	West Basin Municipal Water District	Madrona/ Palos Verdes Lateral	Los Angeles	27.56	1

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3036	Western Municipal Water District	Tertiary Upgrade and Nonpotable Connection for March WWRF	Riverside	2.04	1
3204	Western Municipal Water District	Nonpotable Pipeline to Meridian Business Center	Riverside	0.17	1
3208	Western Municipal Water District	Nonpotable Pipeline to Martin Luther King High School	Riverside	0.37	1
2702	Yucaipa Valley Water District	Non-Potable Water Infrastructure Project	San Bernardino	22.00	1
<b>Sub Total</b>					
<b>Category 1</b>				<b>1451.74</b>	
1850	City of Crescent City	Crescent City Wastewater Treatment Plant Upgrade	Del Norte	20.00	2
3394	City of Fillmore	Park Irrigation	Ventura	26.00	2
2998	City of Healdsburg*	Wastewater Treatment Plant Upgrade Project	Sonoma	25.00	2
3278	City of Petaluma	Phase II Recycled Water Program	Sonoma	10.23	2
3260	North Marin Water District*	NMWD Water Recycling Project - Phase 1	Marin	4.00	2
3326	North Marin Water District*	NMWD Recycled Water Project - Phase 2	Marin	3.00	2
3348	Sonoma County Water Agency	Sonoma Valley Recycled Water Project	Sonoma	35.00	2
3350	Sonoma County Water Agency	North Sonoma County Agricultural Reuse Project	Sonoma	250.00	2
<b>Sub Total</b>					
<b>Category 2</b>				<b>373.23</b>	
2696	El Dorado Irrigation District*	El Dorado Hills Seasonal Storage Reservoir	El Dorado	36.00	3
2698	El Dorado Irrigation District*	Deer Creek Seasonal Storage Reservoir	El Dorado	36.00	3
3138	El Dorado Irrigation District*	EDHWWTP Recycled Water Upgrades	El Dorado	16.70	3
3180	El Dorado Irrigation District*	Deer Creek Pipeline to El Dorado Hills	El Dorado	7.00	3
3200	Graton Community Services District	Graton Zero Discharge Project	Sonoma	3.00	3
2518	Lake Arrowhead Community Services District	Recycled Water System Phase I	San Bernardino	10.00	3
3202	Ramona Municipal Water District	Santa Maria Spray Fields	San Diego	3.50	3
2716	Sacramento Regional County Sanitation District	SRCS-D-SCWA-TNC Water Recycling Facilities	Sacramento	51.05	3
3242	San Bernardino County Special Districts	Helendale Water Recycling Project	San Bernardino	1.25	3
2496	Tomales Village CSD	Tertiary Treatment and Recycling Project	Marin	0.36	3
<b>Sub Total</b>					
<b>Category 3</b>				<b>164.86</b>	
3380	West Valley Water District	Aquifer Supply Reclamation Project, Phase II	San Bernardino	1.49	4
3406	City of Galt	City of Galt WWTP Reclamation System Expansion	Sacramento	0.30	5
3262	River Pines Public Utility District	River Pines Water Re-use	Amador	0.24	6
<b>Total All Categories</b>				<b>1991.86</b>	

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8. **Item 9-11** Proposal Solicitation Process, and Grant and Contract Approvals (Action Items)
  - B. Water Quality Program - State Water Resources Control Board. Agricultural Water Quality Grant Program.  
**Resolution 05-02-03:** Recommending that the State Water Resources Control Board Adopt the Agricultural Water Quality Grant Program Proposed Recommended Project List. (Project List ~~available at the Meeting~~ **included as Agenda Attachment 1B**). (Proposition 50 Chapter 5: 29,500,000).

Agricultural Water Quality Grant Program – First Recommended Projects List<sup>1</sup>

Implementation Projects (Proposition 50)

PIN	Applicant	Project Title	Region <sup>2</sup>	Recom'd Grant Funds	Cumulative Grant Funds
1944	Santa Cruz County RCD	Vegetative Treatment Systems and FWQP Implementation to Abate Nutrient Loading in Pajaro Watershed	3	\$999,397	\$999,397
1242	Community Alliance with Family Farmers	Environmentally Responsible Management Practices for Tree Crops in the Feather River Basin	5S	\$990,748	\$1,990,145
2178	Yolo County RCD	Yolo-Solano Ag Water Quality Management Support Program	5S	\$965,117	\$2,955,262
2062	RCD of Monterey County	Water Quality Practice Implementation on Irrigated Agricultural Lands in the Salinas River Watershed	3	\$1,000,000	\$3,955,262
1728	Reagents of the UC	Management practices for mitigating off-site transport of soil-adsorbed pesticides	5S	\$812,040	\$4,767,302
2228	University of California, Riverside	Reduction of Nitrogen/Pesticide Runoff in Calleguas Creek and Santa Clara River Watersheds	4	\$977,500	\$5,744,802
1240	California Certified Organic Farmers	Going Organic Project	5S	\$650,000	\$6,394,802
2012	University of California	Reducing sediment and nutrient loss from commercial vegetable fields	3	\$229,648	\$6,624,450
2168	Patterson Irrigation District	Real-Time, Salt and Nutrient Drainage Load Reduction Strategies - Patterson & West Stan ID	5S	\$997,000	\$7,621,450
1280	Central Coast Vineyard Team	Vineyard Ag Waiver Compliance & Comprehensive Evaluation of Cover Crops to Protect Water Quality	3	\$242,762	\$7,864,212
2038	The Regents of the UC, Co-op Extension	Upper Feather River Watershed (UFRW) Irrigation Discharge Management Program	5R	\$512,512	\$8,376,724
2076	Reclamation District 800	Lower Kellogg Creek Bio-Filter / Retention Pond Implementation Project	5S	\$894,500	\$9,271,224
2216	Grasslands Water District	Adaptive, coordinated real-time management of wetland drainage	5S	\$998,029	\$10,269,253
1278	Panoche Drainage District	San Joaquin River Water Quality Improvement Project- Reuse Development Project	5F	\$389,500	\$10,658,753
1890	University of California, Davis	Pheromone Mating Disruption as an Alternative to Organophosphate Use in Walnuts: A Cost Analysis	5S	\$144,106	\$10,802,859
1918	San Mateo County RCD	Improving Water Quality in Coastal San Mateo County Watersheds	2	\$535,044	\$11,337,903

<sup>1</sup> The first list contains the projects recommended for funding by the AWQGP Selection Panel on January 26 - 27, 2005. The Selection Panel recommended that a second set of projects be reviewed again after applicants have had an opportunity to clarify their proposals or submit additional information; a second list of projects will be presented to the BDA after the Selection Panel makes its recommendations on these proposals.

<sup>2</sup> S = Sacramento area office; R = Redding area office; F = Fresno area office