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May 26, 2005

MEETING NOTICE

MEETINGS OF THE BAY-DELTA PUBLIC ADVISORY COMMITTEE AND CALIFORNIA BAY-DELTA AUTHORITY

**June 8, 2005
Holiday Inn
300 J Street
Sacramento, California**

AGENDA

At the discretion of the California Bay-Delta 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.

9:00 a.m. – Meeting of the Bay-Delta Public Advisory Committee

1. Chair's Remarks
2. Introduction of New Members
3. Roll Call and Establishment of Quorum
4. New Member Orientation & Discussion of Federal Advisory Committee Act Charter Renewal
5. Subcommittee Reports (Information Item)
 - A. Ecosystem Restoration Subcommittee: Prospect Island Update
 - B. Working Landscapes Subcommittee: Payment-In-Lieu-Of-Taxes
 - C. Drinking Water Subcommittee: Assessment of Progress
 - D. Environmental Justice Subcommittee: Recommendation re: Winnemem Wintu and Shasta Enlargement
 - E. Delta Levees and Habitat Subcommittee: Delta Risk Management Strategy Funding

12:30 p.m. – Joint Meeting with California Bay-Delta Authority and Bay-Delta Public Advisory Committee

6. Chair's Remarks
7. Adoption of April 13 and 14, 2005, Meeting Summary (Action Item)
8. Director's Report

9. Lead Scientist Report
10. Independent Science Board Report
 - A. ISB Levee Report
11. Program Priorities and Funding
12. Public Comment

3:30 p.m. Adjourn BDPAC

3:30 p.m.
Meeting of the California Bay-Delta Authority

13. Discussion and Recommendations on CALFED Program Priorities, Role of the Bay-Delta Authority, and Funding Options
14. Funding and Grant Recommendations
 - A. Consideration of **Resolution 05-06-01** recommending to the Department of Water Resources that it proceed to award a contract to construct an aeration demonstration project to improve low dissolved oxygen levels in the Stockton deep water ship channel at an estimated cost of \$4 million (Prop. 13).
 - B. Consideration of **Resolution 05-06-02** recommending to the Department of Water Resources that it proceed with the award of Water Use Efficiency Program grants. Information to be provided prior to the meeting.
 - C. Consideration of **Resolution 05-06-03** recommending to the Department of Water Resources that it proceed with the award of local Groundwater Assistance Program grants for fiscal year 2004-05 in the total amount of \$6,400,000 (Proposition 50, Chapter 8)
 - D. Consideration of **Resolution 05-06-04** recommending that the State Water Resources Control Board issue grants utilizing Proposition 50 funds to implement the Agricultural Water Quality Grant Program totaling \$13,824,521 (Prop. 50, Chapter 5)
 - E. Consideration of **Resolution 05-06-05** recommending that the State Water Resources Control Board adopt the Santa Monica Bay Restoration Commission Grant Program competitive project list totaling \$18,000,000 (Prop. 50, Chapter 5)
 - F. Consideration of **Resolution 05-06-06** recommending that the State Water Resources Control Board adopt proposed guidelines for implementing the Dairy Water Quality Grant Program (Prop. 50, Chapter 5)

4:00 p.m. Adjourn Authority

- Members of the public shall be provided an opportunity to address the California Bay-Delta Authority and Bay-Delta 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 Keith Coolidge at (916) 445-0092.
- If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.