

November 28, 2005

- Meeting Notice -
CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE

Wednesday, December 7, 2005
650 Capitol Mall, 5th Floor
Bay-Delta Room
Sacramento, CA

At the discretion of the BDPAC, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by BDPAC.

Order of agenda items is subject to change.

The BDPAC was established under the Federal Advisory Committee Act (FACA) for the purpose of providing advice and recommendations to the Secretary of the Interior on implementation of the CALFED ROD, P.L. 108-361 and other applicable laws, and subsequently the advice can be shared with the Governor and other State and Federal entities.

- 9:00 a.m. **1. Introduction/Establishment of Quorum/Opening Remarks – Self Introductions**
- 2. Adoption of November 9, 2005 Meeting Summary (*Action Item*)**
- 3. Year 5 CALFED Program Progress and Balance (*Action Item*)**
- 4. Revitalizing CALFED – Adoption of a 10-Year Action Plan (*Action Item*)**
- a. Department of Finance Reports
 - b. Little Hoover Commission Report
 - c. 10-Year Action Plan & KPMG recommendations
 - i. Governance
 - ii. Program and Fiscal Management
 - iii. Refocus Program and Program Priorities
 - iv. Finance Plan

5. Public Comment

4:00 p.m. Adjourn

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- Members of the public shall be provided an opportunity to address the BDPAC 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 3-5 minutes and matters within the Committee's jurisdiction.
 - Additional information can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov> or www.fido.gov/facadatabase/. If you have any questions, please contact Keith Coolidge at (916) 445-0092 or Diane Buzzard at (916) 978-5525. If reasonable accommodation is needed due to a disability, please contact Colleen Kirtlan at (916) 445-5511 or TDD (800) 735-2929 at least one week prior to the meeting.
 - Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.