

May 2, 2005

-Meeting Notice-

California Bay-Delta Public Advisory Committee Ecosystem Restoration Subcommittee Meeting

Thursday, May 19, 2005 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 past meeting summaries
- III. Ecosystem Restoration Multi-Year Program Plan
 - a. Near-Term Priorities and Financing
 - b. Monitoring and Evaluation PSP Update
 - c. Planning for projects that assist farmers in integrating agricultural activities with ecosystem restoration
- IV. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- V. Public comments

11:00 a.m. to 1:00 p.m. Joint Session with the Drinking Water Quality Subcommittee

- VI. Multi-Year Program Plans
 - a. Ecosystem Restoration
 - b. Drinking Water Quality
- VII. Drinking Water Quality Program Assessment
- VIII. Toxic Blue-Green Algae (*Microcystis aeruginosa*) in the Delta
- IX. Stockton Dissolved Oxygen Project Update
- X. Central Valley Drinking Water Policy

The Ecosystem Restoration Subcommittee meetings are scheduled for Thursdays 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.
- ♦ Please allow <u>extra time</u> 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 <u>tsmith@calwater.ca.gov</u> for building access information.
- ♦ 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