

December 22, 2004

- Meeting Notice -

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

Thursday, January 13, 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 November 18, 2004, meeting summary
- III. Draft Finance Options Report and Ten-Year Finance Plan Update
- IV. South Delta Fish Facility Forum Update
- V. River Screen Policy Update
- VI. Prospect Island Update
- VII. Environmental Water Account Update
- VIII. Ecosystem Restoration Program Status
 - a. Deputy Director's Report
 - b. Year 4 Annual Report Update and Multi-Year Program Plan
 - c. Broad PSP Update
- IX. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- X. Public comments

THERE IS NO FEBRUARY 2005 MEETING. The next Ecosystem Restoration Subcommittee meeting is scheduled for Thursday, March 17, 2005, 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>