

March 1, 2005

- Meeting Notice -

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

Thursday, March 17, 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, and January 13, 2005, meeting summaries
- III. Draft Finance Options Report and Ten-Year Finance Plan Update
- IV. San Joaquin River Activities Update
- V. Multi-Year Program Plans
 - a. Ecosystem Restoration Program
 - b. Environmental Water Account
 - c. Water Quality Program Plan
- VI. Ecosystem Restoration Program Status
 - a. Deputy Director's Report
 - b. PSP Update
- VII. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- VIII. Public comments

The next Ecosystem Restoration Subcommittee meetings are scheduled for Thursdays, April 21 and May 19, 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>