

October 2, 2006

REVISED AGENDA

-- Meeting Notice --

CALIFORNIA BAY-DELTA AUTHORITY

Thursday, October 12, 2006
650 Capitol Mall, Fifth Floor
Bay-Delta Room
Sacramento, California

At the discretion of the California Bay-Delta Authority, 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.**
- 1. Introduction / Establishment of Quorum**
 - 2. Adoption of June 15, 2006 Meeting Summary (*Action Item*)**
 - 3. Legislative Update (*Information Item*)**
 - 4. Director's Report (*Information Item*)**
 - 5. Science Report**
 - a. Science Program Update and Accomplishments (*Information Item*)
 - b. Independent Science Board Update (*Information Item*)
 - c. Recommendation to Appoint Lead Scientist (*Action Item*)
 - 6. Funding Recommendations -- Department of Fish and Game Ecosystem Restoration Program Grant Awards (Prop 50) (*Action Item*)**
 - a. Ecosystem Restoration Program Grants for Projects that Integrate Agricultural Activities with Ecosystem Restoration
 - b. Sonoma Ecology Center for *Arundo Donax* Eradication and Coordination Program: Development of a Monitoring Protocol
 - c. University of California Davis: Monitoring Responses of the Delta Smelt Population to Multiple Restoration Actions in the San Francisco Estuary
 - d. Reclamation District 108 for the Construction of a Combined Pumping Plant and Fish Screen Facility
 - 7. Delta Vision and the Integration of Other Activities (*Information Item*)**
 - 8. Report from the Delta Protection Commission (*Information Item*)**
 - 9. Review of Program Progress and Performance Measures (*Information Item*)**
 - a. Program Progress Overview
 - b. Performance Measures Overview
 - c. Levees
 - d. Ecosystem Restoration
 - e. Water Quality
 - f. Water Supply Reliability
 - 10. Environmental Justice Framework (*Information Item*)**
 - 11. Public Comment**
- 4:00 p.m.** **Adjourn**
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- Members of the public shall be provided an opportunity to address the California Bay-Delta Authority 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 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 Julie Alvis at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.
- Please allow extra time for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building only with the prior approval of CBDA and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511 or colleenk@calwater.ca.gov for building access information and camera guidelines.