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June 8, 2007

-- Meeting Notice --

CALIFORNIA BAY-DELTA AUTHORITY
Thursday, June 21, 2007
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 December 14, 2006 Meeting Summary**
 - 3. Director's Report**
 - 4. Interactive Discussion with the Chairman of the Delta Vision Blue Ribbon Task Force**
 - 5. End of Stage 1**
 - 6. Lead Scientist Report**
 - 7. Independent Science Board Report**
 - 8. Environmental Justice Framework Proposal**
 - 9. Program Performance**
 - 10. 2007-08 Program Plans: Consideration of a Resolution to Approve Program Plans**
 - 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 CALFED Bay-Delta Program 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, CALFED Bay-Delta Program 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 CBDP and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Terry Smith, CALFED Bay-Delta Program at (916) 445-5511 or tsmith@calwater.ca.gov for building access information and camera guidelines.