

June 15, 2005

-Meeting Notice-

**California Bay-Delta Public Advisory Committee
Water Use Efficiency (WUE) Program
Water Use Efficiency Subcommittee**

Meeting Date and Location:

Thursday, July 7, 2005
12:30 p.m. to 3:30 p.m.

California Urban Water Conservation Council Offices
455 Capitol Mall, Suite 703, Sacramento, CA 95814

Background:

The California Bay-Delta Authority is charged with oversight and coordination of the CALFED Bay-Delta Program, a cooperative effort among state and federal agencies and the public to ensure a healthy ecosystem, reliable water supplies, good quality, and stable levees in California's Bay-Delta system. The Water Use Efficiency (WUE) Program is one of several program elements the Authority is coordinating through an integrated approach. The August 2000 CALFED Record of Decision called for the creation of a WUE Subcommittee to advise state and federal agencies on structure and implementation of assistance programs, and to coordinate federal, state, regional and local efforts for maximum effectiveness.

Purpose of Meeting:

The July 7, 2005 meeting will provide an opportunity to review and discuss: 1) the revised draft WUE Program Plans; 2) the status of Quantifiable Objectives implementation; 3) WUE Subcommittee focus and direction; and, 4) updates on several other WUE Program actions and related activities. Members of the public will be provided an opportunity to ask questions and provide comments. The meeting agenda is provided below.

Meeting Agenda¹

- | | |
|---|------------|
| 1. Welcome, Introductions and Agenda Overview | 12:30 p.m. |
| 2. Focus Topic One: | 12:40 p.m. |
| ➤ Quantifiable Objectives | |
| 3. Focus Topic Two: | 1:40 p.m. |
| ➤ Revised WUE Program Plan | |
| 4. Focus Topic Three: | 2:00 p.m. |
| ➤ WUE Subcommittee Focus and Direction | |
| 5. Updates: | 3:00 p.m. |
| ➤ WUE Comprehensive Evaluation | |
| ➤ Legislative Updates | |
| ➤ Proposal Solicitation Process | |
| 6. Public Comment | 3:15 p.m. |
| 7. Adjourn | 3:30 p.m. |

For More Information:

- The WUE Subcommittee information packet may be accessed after June 30, 2005 at:
<http://calfed.ca.gov/BDPAC/Subcommittees/WaterUseEfficiencySubcommittee.shtml>
- If you need other information related to this meeting, please contact Authority staff at (916) 445-5511.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

¹*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.*