

**-Meeting Notice-  
California Bay Delta Authority  
Independent Science Board Meeting**

**Where:**                    **John E. Moss Federal Building**  
                                 **California Bay Delta Authority**  
                                 *650 Capital Mall, 5<sup>th</sup> Floor, Sacramento, CA*  
                                 *Bay-Delta Conference Room*

**When:**                    **September 21<sup>st</sup> and 22<sup>nd</sup> 2004, Regular Meeting, 8:30 a.m. - 5 p.m.**  
                                 **September 23<sup>rd</sup>, Field Session, 8:00 a.m. – 5:30 p.m. (see pg 5)**

*At the discretion of the ISB, 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 ISB. Order of agenda items is subject to change.*

**Tuesday - September 21, 2004**

- 8:30 a.m. 1.    **Welcome (Dunne)**  
                         - **Review Agenda**  
                         - **Approval of ISB's April 2004 Meeting Summary (*Attachment A*)**
2.    **Overview of Bagley-Keene Open Meeting Act** (CBDA Attorney)
3.    **Conflict of Interest Policy (*Attachment B*)** (Moore)
4.    **ISB Member Disclosure Updates** (*see Science Program website for more information*)
5.    **Director's Update** (Wright)
6.    **Science Program Update (*Attachment C and D*)** (Moore)
7.    **Lunch Presentation - Delta water quality standards - (*Attachment E*) (*Informational Item*)** - Introduction by Taylor followed by 3 guest speakers:  
                         • Context for Water Quality Standards (Jerry Johns, Dept. of Water Resources)  
                         • Science Behind the Standards (Wim Kimmerer, Researcher RTC)  
                         • Operations in Relation to WQ Standards (Curtis Creel, Dept. of Water Resources)
8.    **Discussion of Delta Improvements Package (*Attachment F*)** (Reed)
9.    **EWA/ERP Integration** (Rose)  
                         a) Report on findings, recommendations, and next steps Overview of ERP (Castleberry)  
                         b) ERP Science Board charge, role, operations, and activities: (Twiss)  
                         c) Overview of EWA: (Roger Guinee, USFWS)  
                         d) EWA Review Panel's charge, role, operations, and activities: (Rose)
10.    **Approval of ISB Operating Guidelines (*Attachment G*)** (Twiss and Ingram)

**Wednesday - September 22, 2004**

- 8:30 a.m. **1. Welcome - Agenda** (Dunne)
- 2. Water Management Science Board Update** (Keller)
  - 3. Presentation and Discussion on Levees** (Mount and Twiss)
  - 4. ISB Subcommittee Work Sessions** (over lunch)
  - 5. Next Steps for DIP, EWA/ERP, and Levees**
  - 6. ISB Feedback to Lead Scientist**
  - 7. Public Forum Comments** (for items not listed on agenda)
  - 8. Review Action Items and Next Steps for ISB**
    - Discuss ISB task assignments and future meeting agendas
- 5:00 p.m. **9. Adjourn**

**ISB Subcommittee on Ecosystem Restoration Plan and  
Environmental Water Account Integration  
Work Session**

**Where:** **John E. Moss Federal Building**  
*650 Capital Mall, 1<sup>st</sup> Floor, Sacramento, CA*  
*Sonoma East-West Room*

**When:** **Wednesday, September 22, 2004**  
**Subcommittee Meeting, 11:30 a.m. – 1:20 p.m.**

*At the discretion of the Ecosystem Restoration Plan and Environmental Water Account Integration Subcommittee (ERP/EWA), 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 ERP/EWA Subcommittee. Order of agenda items is subject to change.*

- 11:30 a.m. 1. **Welcome** (Rose)
- Introduction
  - Review Agenda
2. **Subcommittee Work Session**
3. **Next Steps for ERP/EWA Subcommittee and recommendations to the ISB**
4. **Public Forum Comments** (for items not listed on agenda)
5. **Review Action Items**
- Discuss Subcommittee task assignments and future meeting agendas
- 1:20 p.m. 6. **Adjourn**

**ISB Subcommittee on Delta Improvements Package  
Work Session**

**Where:** **California Bay Delta Authority**  
650 Capital Mall, 5<sup>th</sup> Floor, Sacramento, CA  
Bay-Delta Room Conference Room

**When:** **Wednesday, September 22, 2004**  
**Subcommittee Meeting, 11:30 a.m. – 1:20 p.m.**

*At the discretion of the Delta Improvement Package (DIP) 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 DIP Subcommittee. Order of agenda items is subject to change.*

11:30 a.m. 1. **Welcome** (Reed)

- Introduction
- Review Agenda

2. **Subcommittee Work Session**

3. **Next Steps for DIP and recommendations to the ISB**

4. **Public Forum Comments** (for items not listed on agenda)

5. **Review Action Items**

- Discuss Subcommittee task assignments and future meeting agendas

1:20 p.m. **Adjourn**

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- Members of the public shall be provided an opportunity to address the ISB or relevant subcommittee for 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. In addition, comments during the Public Forum shall be limited to matters within the ISB's or Subcommittee'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 Subcommittee Meetings, can be found on the California Bay-Delta Authority web site at <http://calwater.ca.gov>. If you have any questions, please contact Jana Machula at (916) 445-0715.
  - If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735- 2929.

**California Bay Delta Authority  
Independent Science Board  
Field Session**

**Thursday - September 23, 2004**

**When: 8:00 a.m. to 5:30 p.m.**

**Where: Sacramento Delta**

*This Field Session is informational only. No actions are proposed. Order of agenda items is subject to change.*

8:00 a.m. **1. Meet at Rio Vista City Hall**, Council Chambers, 1 Main Street, Rio Vista, CA

**2. Introductions and Overview** (Kim Taylor)

**3. Overview of Delta Flows** (Jon R. Burau)

**4. Morning Boat Trip**

**5. Meet at the Ryde Hotel, 14340 Highway 160, Walnut Grove, CA 95690**

**Lunch**

**6. Presentations Of Water Quality Issues**

a) Sweetwater Reservoir: Finding Solutions To DOC Drinking Water Quality Problems, A Case Study (Miranda Fram, USGS)

b) Mass Loading of DOC in the Delta (Brian Bergamaschi, USGS)

c) Delta Fish, Food Webs, And Ecology (Lenny Grimaldo, DWR)

d) IEP Water Quality Review (guest speaker tba)

**7. Afternoon Boat Trip**

5:30 a.m. **Return to Dock and Adjourn**

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Note: Public seating is limited during this field session. Please contact Kateri Harrison at (916) 447-7802 for reservations.