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September 25, 2003

- Meeting Notice -

**CALIFORNIA BAY-DELTA AUTHORITY
MEETING AGENDA¹
Thursday, October 9, 2003
9 a.m. – 5 p.m.
Assembly Hearing Room, Room 4202, Fourth Floor,
State Capitol
Sacramento, California**

- 9:00 a.m.
1. Introduction and Opening Remarks
 2. Roll Call and Establishment of Quorum
 3. Meeting Summary - The Authority will consider adoption of the August 14, 2003 Authority Meeting Summary.
 4. Director's Report
 5. Drinking Water Policy Framework Recommendation
Resolution 03-10-01. A Proposed Resolution to adopt a Drinking Water Policy Framework Recommended by the California Bay-Delta Public Advisory Committee
 6. Informational Briefing on Integration of California Water Planning
 - Introduction/Overview
 - Bulletin 160 – California Water Plan
 - Water 2025
 - Regional Water Planning
 - Delta Presentation
- Lunch
- 1:00 p.m.
7. Progress and Balance in the California Bay-Delta Program
 - Year 3 Accomplishments
 - CBDA Staff and Budget
 - Near Term Stage 1 Funding
 - Long Term Finance Plan: Schedule, Process and Summary of Framework Issues Report
 8. Future Priorities and Planning
 - Bay-Delta Public Advisory Committee Recommendation

- **Resolution 03-10-02.** A Proposed Resolution Directing Authority Staff to Work with State, Federal and Local Agencies to 1) Develop Regional Water Profiles in Coordination with DWR's California Water Plan Update, 2) Develop a Long-Term Finance Plan, and 3) Reevaluate the Targets and Budgets Necessary to Meet Program Goals Specified in the Record of Decision

9. Public Forum

Adjourn

All visitors are required to go through security upon entering the Capitol building so please allow time for this process.

- Members of the public shall be provided an opportunity to address the Bay-Delta Authority on any agenda items 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 Forum 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 web site at <http://calwater.ca.gov>. If you have any questions, please contact Heidi Rooks at (916) 445-0533.
- 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.

¹ *Order of agenda items is subject to change.*