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Amended April 12, 2005

## JOINT MEETING WITH BAY-DELTA PUBLIC ADVISORY COMMITTEE

**Two-Day Meeting  
April 13 and 14, 2005  
Sheraton Grand Hotel  
1230 J Street  
Sacramento, California**

### **REVISED AGENDA [Order of Agenda Items has Changed]**

*At the discretion of the Authority and the Bay-Delta Public Advisory Committee, 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.*

#### **Day 1, April 13, 2005 - 9:00 a.m.**

1. Introductions and Opening Remarks
2. Roll Call and Establishment of Quorums
3. Meeting Summary — The Authority will consider adoption of the February 9 & 10, 2005 Meeting Summary
4. Director's Report
5. **Item 13-7** Bulletin 160 Update
6. **Item 13-8** Finance Planning
  - Summary of Available Funding
  - Near-term Priorities
  - Financing Options
7. **Item 13-9** Program Plans
  - Overview of Program Plan Process, Criteria, and Schedule
  - Major Activities and Discussion of Key Issues
  - Subcommittee Reports on Program Plans
8. Public Comment

**4:00 p.m.** Adjourn

Day 2, April 14, 2005 - 9:00 a.m.

1. Introductions and Opening Remarks
2. Roll Call and Establishment of Quorums
3. Recap of Previous Day and Continuation of Unfinished Items
4. **Item 13-5** Lead Scientist's Report
  - Nomination of Independent Science Board member. Approving **Resolution 05-04-01**: The Nomination of Dr. Peter Goodwin to the Independent Science Board.
5. **Item 14-4** Independent Science Board Report
6. Subcommittee Reports

**Item 14-5**

- Working Landscapes Subcommittee:
  - A. Payment-In-Lieu-Of-Taxes
  - B. Proposal for Ecosystem Restoration Program Grant Package

**Item 13-6**

- Ecosystem Restoration Subcommittee: Prospect Island Update

7. **Item 14-6** Grant and Contract Approvals / Proposal Solicitation Process

A. ERP Project Amendments

- 1) Ecosystem Restoration Program – Department of Water Resources. Consideration of **Resolution 05-04-02**: Approving an interagency agreement or amendment to an existing agreement with Department of Water Resources for Hamilton City Flood Damage Reduction and Ecosystem Restoration Project, and authorizing the Director, or Designee, to process the approved agreement or amendment. \$1,020,100. Proposition 204;
- 2) Ecosystem Restoration Program- U.S. Fish and Wildlife Service. Consideration of **Resolution 05-04-03**: Recommending approval of an amendment to an Ecosystem Restoration Program grant agreement with the U.S. Fish and Wildlife Service for continuation of a Sacramento River Juvenile Winter-Run Chinook Salmon Monitoring Project. \$619,266. Proposition 204, no new commitment of Prop 204 funds is required for this amendment;
- 3) Ecosystem Restoration Program- U.S. Fish and Wildlife Service. Consideration of **Resolution 05-04-04**: Recommending approval of an amendment to an Ecosystem Restoration Program grant agreement with the U.S. Fish and Wildlife Service for continuation of a Salmonid Monitoring Program on Battle Creek. \$699,629. Proposition 204, no new commitment of Prop 204 funds is required for this amendment; and
- 4) Ecosystem Restoration Program- Natomas Mutual Water Company. Consideration of **Resolution 05-04-05**: Recommending approval of an amendment to an Ecosystem Restoration Program grant agreement with Natomas Mutual Water Company for continuation and completion of Phase III of the "American Basin Fish Screen and Habitat Improvement Project." \$500,000. Proposition 204, no new commitment of Prop 204 funds is required for this amendment.

**Item 14-6** Grant and Contract Approvals / Proposal Solicitation Process (continued)

- B. Water Use Efficiency Program - State Water Resources Control Board, Water Recycling Funding Program. Consideration of **Resolution 05-04-06**: Recommending to the State Water Resources Control Board that it proceed with adoption of water recycling funding program ranking of projects for allocation of proposition 50 grant funds and review and approval of applications (Summary of projects on ranking list, Agenda Attachment 1). \$42,000,000. Proposition 50, Chapter 7, Section 79540.
- C. Water Use Efficiency Program -Department of Water Resources, Office of Water Use Efficiency and Transfers. Consideration of **Resolution 05-04-07**: Recommending to the Department of Water Resources that it proceed with the Proposition 50 Water Desalination Grant – 2005 Cycle Recommended Projects. (Draft Funding Recommendations, Agenda Attachment 2). \$25,000,000. Proposition 50, Chapter 6 (a) Section 79545 (a).
- D. Water Supply Reliability Program - Department of Water Resources and State Water Resources Control Board. Status of Proposition 50 Integrated Regional Water Management Grant Program. \$380,000,000. Proposition 50, Chapter 8.

8. Public Comment

**1:00 p.m.** Adjourn

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- Members of the public shall be provided an opportunity to address the Bay-Delta Authority and Public Advisory Committee 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 or Committee'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 Jamie Cameron-Harley at (916) 445-0620.

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.