

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

Where: California Bay Delta Authority
650 Capital Mall, 5th Floor, Sacramento, CA
Bay-Delta Conference Room

When: September 21st and 22nd, Regular Meeting, 8:30 a.m. - 5 p.m.
September 23rd, Field Session, 8:30 a.m. – 5:00 p.m. (see pg 3)

Conference Phone : (916) 574-1398

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

- 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 2003** (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: Jerry Johns, Wim Kimmerer, and Curtis Creel.
8. **Report on June 10 Authority meeting and discussion of Delta Improvement Package** (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 F*)** (Twiss and Ingram)

Wednesday - September 22

- 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**

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- Members of the public shall be provided an opportunity to address the Independent Science Board 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. In addition, comments during the Public Forum shall be limited to matters within the ISB's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)
 - Members of the public are encouraged to visit the ISB website at <http://science.calwater.ca.gov/> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - Additional information, including Procedures for ISB 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) 445-5511.
 - 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: 9:30 a.m. to 4:00 p.m.

Where: Sacramento Delta

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

- 9:30 a.m. **1. Meet at the Ryde Hotel, 14340 Highway 160, Walnut Grove, CA 95690**
- 2. Introductions and Overview** (Kim Taylor)
- 3. Presentations Of Water Quality Issues**
- a) Drinking water quality and organic carbon at Sweetwater reservoir (Miranda Fram, USGS)
 - b) Carbon flows within the State water system (Brian Bergamaschi, USGS)
 - c) IEP water quality review (guest speaker tba)
 - d) Delta fish, food webs, and ecology (Lenny Grimaldo, DWR)
 - e) Phytoplankton and benthic role in Delta carbon processes (Jan Thompson, USGS)
 - f) Contaminants in the Delta (Robin Stewart, USGS)
- 4. Boat Tour***
- 4:00 a.m. **Return to Dock and Adjourn**

* Note: Seating is limited on the boat tour. Please contact Kateri Harrison at (916) 447-7802 for reservations.

-Meeting Notice-
California Bay Delta Authority
Ecosystem Restoration Plan and Environmental Water Account Integration Subcommittee

Where: **California Bay Delta Authority**
650 Capital Mall, 1st Floor, Sacramento, CA
Sonoma East-West Room

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

Conference Phone : (916) 930-5570

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**

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- Members of the public shall be provided an opportunity to address the ISB Subcommittee on ERP/EWA Integration for 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. In addition, comments during the Public Forum shall be limited to matters within the 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.

-Meeting Notice-
California Bay Delta Authority
ISB Subcommittee on Delta Improvement Package

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

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

Conference Phone : (916) 574-1398

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 Subcommittee on Delta Improvement Package for 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. In addition, comments during the Public Forum shall be limited to matters within the Subcommittee's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)
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