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California Bay-Delta Public Advisory **Committee Meeting** March 12, 2002 Sacramento Convention Center, Room 306

Agenda

- 9:00 a.m. Welcome and Introductions (Gary Hunt, Chair) 1.
 - 2. Director's Report (Patrick Wright, Director, CALFED Bay-Delta Program)
 - **Program Highlights**
 - 3. Subcommittee Reports (Subcommittee Co-Chairs; Action: Adopt Subcommittee Priorities & Measures for Success)
 - Delta Levees and Habitat (Action: Appoint Subcommittee & Chairs)
 - **Drinking Water Subcommittee**
 - **Ecosystem Restoration Subcommittee**
 - **Environmental Justice Subcommittee**
 - Watershed Subcommittee
 - Water Supply Subcommittee
 - Water Use Efficiency Public Advisory Committee
 - Program Budget, Resources and Tracking (Patrick Wright; Discussion/Committee Guidance) 4.
 - 5. Lunch and Chair's Report (Gary Hunt; Action: Adopt Committee Priorities, Actions & Meeting Schedule)
 - Steering Committee Subcommittee (Action: Appoint)
 - Committee Draft Priorities:
 - 1. Federal Authorization Legislation
 - 2. Governance
 - 3. Water Operations
 - 4. California Water Bond
- 1:30 p.m. 6. Governance Legislation (Discussion with Senator Jim Costa)
 - 7. Chair's Report (Continued)
 - **Public Comment** 8.
- 3:30 p.m. 9. Adjourn
 - ➤ If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the CALFED Bay-Delta Program at (916) 657-2666 or TDD (800) 735-2929.

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