

(Revised 8/31/05)

CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE

Wednesday, September 7, 2005 650 Capitol Mall, 5th Floor Bay-Delta Room Sacramento, California

Agenda

At the discretion of the BDPAC, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by BDPAC. Order of agenda items is subject to change.

The BDPAC was established under the Federal Advisory Committee Act for the purpose of providing advice and recommendations to the Secretary of Interior on implementation of the CALFED ROD, P.L. 108-361 and other applicable laws, and subsequently the advice can be shared with the Governor and other State and Federal entities.

9:00 a.m. 1. Welcome and Opening Remarks

- 2. Adoption of June 8, 2005, and August 10, 2005 Meeting Summaries (*Action Item*)
- 3. Recommendations on 2005-06 Program Plans (Action Item)
- 4. Revitalizing CALFED
- 5. Public Comment

12:30 p.m. Adjourn

- 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 Keith Coolidge at (916) 445-0092.
- If you have questions or need reasonable accommodation due to a disability, please contact Terry Smith, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.

[•] Members of the public shall be provided an opportunity to address the California Bay-Delta Authority and Bay-Delta 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 <u>not</u> on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7).