



August 1, 2006

-Meeting Notice-

CALFED Independent Science Board

August 14 -15, 2006

**California Bay-Delta Authority
650 Capitol Mall, 5th Floor, Delta Room
Sacramento, CA 95814**

AGENDA

Order of agenda items is subject to change.

Monday, August 14, 2006

- 9:00 a.m.
1. Welcome/Opening Remarks
Board Member Introductions
 2. Director's Update
 3. Science Program Update
- Lunch
4. ISB Operating Guidelines
Board Member Disclosures
 5. ISB Charge/FY 07 Issues and Schedule
 6. National Research Council Requests
 7. Public Comment
- 5:00 p.m. Adjourn

Tuesday, August 15, 2006

- 8:30 a.m.
1. State of Science for the Bay-Delta System Outline
 2. Indicators and Performance Measures Update
 3. Lead Scientist Recruitment
 4. Public Comment
- Lunch
5. Wrap-up and Next Steps

2:00 p.m. Adjourn

-
- 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 Comment period shall be limited to matters within

the ISB's jurisdiction and 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://www.science.calwater.ca.gov/> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting. If you have any questions, please contact Rebecca Fris at rebeccaf@calwater.ca.gov or (916) 445-5031.
- Additional information, can be found on the California Bay-Delta Authority web site at <http://www.calwater.ca.gov>.
- If you need reasonable accommodation due to a disability, please contact Colleen Kirtlan, CALFED Bay-Delta Program at (916) 445-5511, TDD (800) 735-2929.
- Please allow extra time for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building ONLY with the prior approval of the CALFED Bay-Delta Program and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Terry Smith, Security Coordinator for the CALFED Bay-Delta Program, cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.