

**California Bay-Delta Authority
Independent Science Board (ISB) Meeting**

When: **Tuesday, May 10th, 8:00 a.m. to 5:00 p.m. PDT**
Wednesday, May 11th, 8:00 a.m. to 5:00 p.m. PDT
Thursday, May 12th, 8:00 a.m. to 12:30 p.m. PDT

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

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 – May 10, 8:00 - 5:00
Agenda – Day 1

- 8:00 – 8:30 **Welcome/Opening Remarks** (Dunne)
- *Introduce Peter Goodwin - new ISB member*
 - *Review Agenda*
 - *Report on April Authority Meeting*
 - *Approval of ISB's February 2005 Meeting Summary*
 - *Assignment of Board members to attend subcommittee meetings*
- 8:30 – 10:00 **Subcommittee Meetings** (Concurrent)
- *Levees Subcommittee* (Ingram - chair, Adams, North, Keller, Mount, Reed, Freyberg) -
Review and finalize recommendations to ISB
 - *Performance Measures Subcommittee* (Cummins - chair, Meyer, others as assigned) -
Review and finalize recommendations to ISB
- 10:00 – 10:15 **Break**
- 10:15 – 12:00 **Subcommittee Meetings contd.**
- 12:00 – 12:30 **Lunch**
- 12:30 – 12:45 **ISB Member Disclosure Updates**
- 12:45 – 1:15 **Director's Update** (Wright)
- 1:15 – 1:45 **Science Program Update** (Moore)
- 1:45 – 2:00 **Break**
- 2:00 – 4:00 **Team Reports**
- *Water Management Research Questions* (Luoma, Freyberg)
 - *Assessing Science Needs* (Reed, Adams)
 - *Modeling* (Melack, Rose)
 - *Selenium and Salinity* (North, Luoma)
 - *Science Agenda*
 - *Research* (Glaze, Meyer)
 - *Information Transfer* (Twiss, Adams)
- 4:00 - 5:00 **EWA/ERP Integration Subcommittee Report** (Rose, Patten, Ingram, Freyberg, Cummins)
- 5:00 **Adjourn**

Wednesday – May 11, 8:00 - 5:00
Agenda – Day 2

8:00 – 8:15	Meeting Introduction (Dunne)
8:15 – 9:45	Levees Subcommittee Report (Ingram, Adams, North, Keller, Mount, Reed, Freyberg)
9:45 – 10:00	Break
10:00 – 12:00	Work Session on Monitoring and Data Assimilation - <i>Introduction</i> (Dunne) - <i>Guest Speaker on data assimilation</i> (TBA)
12:00 – 1:00	Lunch
1:00 – 2:30	Case Study of the Potential Utility of Monitoring and Data Assimilation for South Delta Barriers Design and Operation (Mount, Freyberg)
2:30 - 3:00	Break
3:00 – 5:00	Case Study of the Potential Utility of Monitoring and Data Assimilation for South Delta Barriers Design and Operation contd. (Mount, Freyberg)
5:00	Adjourn

Thursday – May 12, 8:00 – 12:30
Agenda – Day 3

8:00 – 8:15	Meeting Introduction (Dunne)
8:15 – 9:15	Findings and Conclusions from Monitoring and Data Assimilation Work Session (Glaze, Meyer)
9:15 – 9:30	Break
9:30- 11:00	Performance Measures Subcommittee Report (Cummins, Meyer, others as assigned)
11:00 - 12:00	Review Action Items and Next Steps for ISB
12:00 – 12:30	Public Forum Comments
12:30	Adjourn

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- Members of the public shall be provided an opportunity to address the ISB 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. If you have any questions, please contact Heather Johnston at (916) 445-0672, heatherj@calwater.ca.gov.
 - Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.
 - 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.