

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

Where: University of California at Davis

When: November 10th, 1:30 - 5:30, Subcommittee Work Sessions
November 11th, 8:00 - 5:00, Regular Meeting
November 12th, 8:00 - 12:00, Regular Meeting

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.

Wednesday – November 10

Where: UC Davis Alumni Center

1:30 p.m. **ISB Subcommittee Work Sessions** (concurrent sessions)

- **EWA/ERP Integration Subcommittee** (Rose)
 - Alumni Center West Conference Room
- **Performance Measures Subcommittee** (Cummins)
 - Alumni Center William and Jean Allewelt Conference Room

Thursday – November 11

Where: UC Davis
Plant and Environmental Sciences Building, Room PES3001

8:30 a.m. **1. Welcome** (Dunne)

- Review Agenda
- Approval of ISB's September 2004 Meeting Summary

2. Director's Update (Wright)

3. Science Program Update (Moore)

4. Water Quality Fact Finding Teams – Report to ISB

- Monitoring Team (Glaze and Meyer)
- Modeling Team (Melack)

5. Background on CMARP by Randy Brown, Guest Speaker (Glaze)

Lunch

6. **Integrating Observations And Simulations Towards Decision Making: The Columbia River Experience** by Antonio Baptista, Guest Speaker (Reed and Glaze)
7. **Water Modeling and Monitoring - Use in Decision Making** (Dunne)
8. **Fact Finding Teams - Next Steps**
 - Monitoring Team (Glaze and Meyer)
 - Modeling Team (Melack)
 - Levees Team (Mount and Twiss)

5:00 p.m. 9. **Adjourn**

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| Friday – November 12, 2004 |
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**Where: UC Davis
Plant and Environmental Sciences Building, Room PES3001**

- 8:00 a.m. 1. **Welcome** (Dunne)
2. **EWA Review Panel - 2004 Findings** (Rose)
 3. **Subcommittee Reports and Recommendations**
 - EWA/ERP Integration Subcommittee (Rose)
 - Performance Measures Subcommittee (Cummins)
 - *Overview presentation*
 4. **2005 ISB Workplan**
 5. **Public Forum Comments** (for items not listed on agenda)
 6. **Review Action Items and Next Steps for ISB** (Dunne)

12:00 p.m. **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)



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- 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.