



January 18, 2008

**-Meeting Notice-**

CALFED Independent Science Board  
January 31-February 1, 2008  
Delta Room  
CALFED Bay-Delta Program  
650 Capitol Mall, 5<sup>th</sup> Floor  
Sacramento, CA 95814

This meeting will be broadcast on the internet webcast URL:

Thursday, January 31, 2008

<http://www.visualwebcaster.com/event.asp?regd=y&id=40709>

Friday, February 1, 2008

<http://www.visualwebcaster.com/event.asp?regd=y&id=40710>

**AGENDA**

**Thursday, January 31, 2008**

- |           |    |  |
|-----------|----|--|
| 8:00 a.m. | 1. | Welcome/Introductions                          |
|           | 2. | Director's Report                              |
|           | 3. | Update on Delta Vision                         |
|           | 4. | Update on Board Activities                     |
|           | 5. | Lead Scientist Report                          |
|           | 6. | ISB Strategic Plan                             |
| Lunch     |    |  |
|           | 7. | Workshop: Future Role of IEP in Delta Planning |
|           | 8. | Public Comment                                 |
| 5:00 p.m. |    | Adjourn  |

**Friday, February 1, 2008**

- 8:30 a.m.
1. Delta Regional Ecosystem Restoration Implementation Plan (DRERIP) Briefing
  2. Public Comment
  3. Wrap-up and Next Agenda
- 12:00 p.m. Adjourn

- 
- Order of agenda items is subject to change.
  - 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 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 Barbara Marcotte at [marcotte@calwater.ca.gov](mailto:marcotte@calwater.ca.gov) or (916) 445-5196.
  - Additional information can be found on the CALFED Bay-Delta Program web site at <http://www.calwater.ca.gov>.
  - If you need reasonable accommodation due to a disability, please contact Terry Smith, 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, at cell (916) 716-1904, office (916) 445-5345 or [tsmith@calwater.ca.gov](mailto:tsmith@calwater.ca.gov) for building access information and camera guidelines.

