



August 8, 2008

**-Meeting Notice -**

**CALFED Independent Science Board  
650 Capitol Mall, 5<sup>th</sup> Floor, Delta Room  
Sacramento, CA 95814**

**August 18, 2008, 10:00 a.m. – 12:00 p.m.**

**Call-in number: 1-866-707-0390  
Pass Code: 1495305**

**For additional public call-in number and access to documents go to  
[http://science.calwater.ca.gov/sci\\_tools/isb.shtml](http://science.calwater.ca.gov/sci_tools/isb.shtml)**

**Additional Teleconference Sites:**

**CALFED Independent Science Board**

Daene McKinney  
Pickle Research Campus, Building 119, Room 48  
10100 Burnett Road  
Austin, TX 78758

Peter Goodwin  
322 East Front Street, Suite 340  
Boise, Idaho 83702

Antonio Baptista  
20000 NW Walker Road  
Beaverton, OR 97006-8921

Judy Meyer  
498 Shoreland Drive  
Lopez Island, WA 98261-8413

Duncan Patten  
8945 Trooper Trail  
Bozeman, MT 59715

Bill Glaze  
114 River Chase Blvd  
Georgetown, TX 78628

Paul Smith  
1645 Noma Lane  
Encinitas, CA 92024-1230

Bob Twiss  
45 Laurel Grove Avenue  
Ross, CA 94957

Dick Norgaard  
1198 Keith Avenue  
Berkeley, CA 94708-1607

Jack Keller  
78 East Center  
Logan, UT 84321

## AGENDA

Order of agenda items is subject to change.

- 10:00 a.m.
1. Introductions
  2. Action Items from July 14-15, 2008 Independent Science Board (ISB) Meeting:
    - Incorporation of ISB Delta Science Program recommendations into Delta Vision Strategic Plan
  3. Public Comment
- 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 as 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/isb/isb\\_index.html](http://www.science.calwater.ca.gov/isb/isb_index.html) 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 Debbie Mininfield, 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](mailto:tsmith@calwater.ca.gov) for building access information and camera guidelines.