



August 16, 2007

-Meeting Notice-

CALFED Independent Science Board

August 28-29, 2007
Delta Room
CALFED Bay-Delta Program
650 Capitol Mall, 5th Floor
Sacramento, CA 95814

This meeting will be broadcast and archived on the internet Webcast URL:

Tuesday, August 28, 2007 Webcast -
<http://www.visualwebcaster.com/event.asp?id=40693>

Wednesday, August 29, 2007 Webcast -
<http://www.visualwebcaster.com/event.asp?id=40695>

AGENDA

Tuesday, August 28, 2007

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| 8:30 a.m. | 1. | Welcome/Introductions
Update on Board Activities
Lead Scientist Recruitment |
| | 2. | Director's Report |
| | 3. | Lead Scientist's Report |
| | 4. | Delta Smelt Decision Process Briefing |
| Lunch | | |
| | 5. | ERP Conservation Strategy |
| | 6. | Delta Risk Management Strategy Phase I Review |
| | 7. | Public Comment |

5:00 p.m. Adjourn

Wednesday, August 29, 2007

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| 8:30 a.m. | 1. | Alternative Statistics for Delta Smelt |
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2. Sea Level Rise Memo
3. ISB Strategic Plan
4. Public Comment
5. Wrap-up and Next Agenda

12:30 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 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 CALFED Bay-Delta Program 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, at cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.