



October 29, 2007

-Meeting Notice -

**CALFED Independent Science Board
650 Capitol Mall, 5th Floor, Southern California Room
Sacramento, CA 95814**

November 7, 10:30 a.m. – 12:00 p.m.

Call-in number: 1-866-707-0390

Pass Code: 1495305

Additional Teleconference Sites:

Daene McKinney
Center for Research in Water Resources
Pickle Research Campus, Building 119, Room 48
The University of Texas at Austin
10100 Burnett Road
Austin, TX 78758

Peter Goodwin
University of Idaho-Boise
Center for Ecohydraulics Research
322 East Front Street, Suite 340
Boise, Idaho 83702

Antonio Baptista
Center for Coastal Margin Observation & Prediction
Oregon Health and Science University
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.

- 10:30 a.m.
1. ISB Strategic Plan
 2. Public Comment
 3. Closed Session: Personnel Matters (Gov. Code Sec. 11126(a)).

4. Return to Open Session, Report on any Action Taken in Closed Session (Gov. Code 11125.2).

12:00 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 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/> 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 or (916) 445-5196.
- Additional information can be found on the California 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, cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.