

-Meeting Notice-

**CALFED Independent Science Board Workshop
July 14-15, 2008
Delta Room
CALFED Bay-Delta Program
650 Capitol Mall, 5th Floor
Sacramento, CA 95814**

*** This meeting will not be Webcast ***

Workshop Purpose: To develop a recommendation for science in future Delta management and governance.

Workshop Product: The Independent Science Board will produce a memo to the Delta Vision Blue Ribbon Task Force.

AGENDA

Order of agenda items and listed times are subject to change.

Monday, July 14, 2008

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| 8:30 a.m. | 1. | Welcome/Introductions |
| | 2. | Delta Vision Strategic Plan |
| | 3. | Current Structure of Science Program |
| | 4. | Essential Functions of Delta Science |
| | 5. | Essential Functions of a Science Program |
| Lunch | | |
| | 6. | Science Governance Structure |
| | 7. | Review Progress/Next Steps |
| | 8. | Public Comment |
| 5:00 p.m. | | Adjourn |

Tuesday, July 15, 2008

8:30 a.m.	1.	Welcome/Progress on Draft Recommendation
	2.	Discussion and Revision of Draft Recommendation
Lunch	3.	Approval of Final Draft Recommendation
	4.	Director's Report
	5.	Update on Board Activities
	6.	Lead Scientist's Report
	7.	Public Comment
4:00 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 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 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 for building access information and camera guidelines.