

**California Bay Delta Authority
Independent Science Board Meeting
UC Davis, Buehler Alumni Center, Davis, CA
Wednesday, November 10, 2004, 1:30 p.m.– 5:30 p.m.
UC Davis, PES Building, Davis, CA
Thursday, November 11, 2004, 8:30 a.m.– 5:00 p.m.
Friday, November 12, 2004, 8:00 a.m.– 12:00 p.m.**

Action Items

ISB Activities

1. All members of ISB send suggested names for fish ecologist slot to Lead Scientist by Dec. 15.
2. Lead Scientist's response to Legislative Directive regarding water requirements for fish will incorporate an implementation strategy that provides for interaction with the ISB over the long term. Cummins and Rose will facilitate the ISB's review of this plan prior to January 10th. In addition, Cummins and Rose will draft a letter that endorses the plan and affirms ISB's role in the implementation of the plan. This letter will be sent to ISB members for comment before being finalized.

Water Supply

3. Water Supply Fact-Finding Team (Luoma and Freyberg) will draft a request to the Water Management Science Board requesting that this Board consider assumptions and current methods of projecting water yield, supply and pumping. This request will be presented to the ISB at the February 2005 meeting.

Modeling

4. Modeling Fact Finding Team (Melack & Koseff) will continue to work with CWEMF to explore the use of modeling to address the question: Will increased (pumping) lead to management flexibility and thus better water quality and increased ecosystem function?

Monitoring

5. Monitoring Fact Finding Team (Glaze & Meyer) will continue fact finding and will draft charge for proposed Observation and Forecasting Technical Panel prior to Feb 1.

EWA-ERP Integration

6. EWA-ERP Integration Subcommittee (Rose, Patten, Freyberg, Cummins, Ingram) will draft an outcome report including recommendations. In addition, they will develop a charge for a follow-up Subcommittee with the broader purpose to consider integration across the four environmental water programs. This charge will be submitted to the Lead Scientist and to the ISB prior to the February ISB meeting.

Levees

7. Levees Fact Finding Team (Mount & Twiss) will finalize report and submit to ISB (via staff). Board agrees to accept the report as is.