

August 5, 2008

**-- Meeting Notice --**

**Meeting of the DELTA VISION BLUE RIBBON TASK FORCE**  
**Thursday, August 21 and Friday, August 22, 2008**  
**Holiday Inn Capitol Plaza**  
**Balboa/Calaveras Room**  
**300 J Street, Sacramento, CA**

**DAY 1: Thursday, August 21, 2008 (10:00 a.m. – 5:30 p.m.)**

- 10:00 a.m.
1. Introductions and Opening Remarks
  2. Overview of Meeting: (a) Context; (b) Administrative Matters; (c) Provide Responses from Other Efforts (BDCP, ERP, DRMS, etc.); (d) Identify Possible Action Items
  3. Legal and Legislative Update
  4. Panel: Levees Policy Recommendations
  5. Presentation of Third Staff Draft of the Strategic Plan
  6. Panel: What do Integration of Water and Ecosystems and “Wet Period” Diversions Mean for the Delta and Elsewhere in California?
  7. Public Comment
- 5:30 p.m. Adjourn
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**DAY 2: Friday, August 22, 2008 (8:30 a.m. – 4:00 p.m.)**

- 8:30 a.m.
8. Opening Remarks
  9. Meeting Day Overview
  10. Task Force Discussion of (a) Third Staff Draft Strategic Plan and Direction to Staff; (b) Letters and Requests from the Task Force; (c) Status Check Regarding Sea Level Rise Request to Governor  
**(Action Items)**
  11. Public Comment
- 4:00 p.m. Adjourn
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At the discretion of the Delta Vision Blue Ribbon Task Force (Task Force), all items on this agenda, whether or not expressly listed for action, may be deliberated on and may be subject to action by the Task Force. Order of agenda items is subject to change. Members of the public shall be provided the opportunity to address the Task Force on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment periods shall be limited in duration by decision of the Chair to accommodate speakers within the available time and to matters within the Task Force's jurisdiction. Additional information can be found on the Delta Vision website at <http://www.deltavision.ca.gov>. If reasonable accommodation is needed due to a disability, please contact Debbie Mininfield at (916) 445-5511 or TDD (800) 735-2929 at least one week prior to the meeting.

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