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From: Michael Fainter <mfainter@water.ca.gov>

Subject: reminder and agenda

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ART members:

Just a reminder that we have a two-day meeting on June 2nd and 3rd in the Resources Building. The June 2nd meeting will be held in Room 1131 and the June 3rd meeting will be held in Room 1412. On Friday morning, May 29th, we will fax some preparation material to you, so stop by your fax machine around noon or so.

Also, attached to this document is a Wordperfect file containing a blank template that Program Managers have used to organize and characterize issues. This is the framework that we discussed at the May 20th meeting. The file is in Wordperfect 7.0 flavor.

You'll find an agenda for the meeting below:

**Agency Revision Team  
June 2nd and 3rd Meeting**

**Agenda**

In order to cover all the Program components in a two-day meeting, ART can deliberate on each component for only one hour. It is important to remember that the purpose of this two-day meeting is to identify issues and to develop mechanisms for resolving them; the purpose of this two-day meeting is not to actually resolve issues. For each hour devoted to a Program component, the appropriate Program Manager will first explain their rationale for characterizing the issue as they did in the issue matrix, as well as identifying what currently conceived Workplan efforts are intended to address those issues. Following this brief presentation, ART representatives will:

- Decide if their agency shares the issue/concern,
- Discuss the Program Managers' characterization of the issue,
- Identify how their agencies will participate in currently conceived Workplan efforts
- Help identify additional mechanisms (agency teams, panels, workshops, etc.) for achieving resolution if appropriate

Following this discussion, ART representatives will work together to identify any other issues that need to be captured in the matrix, characterize those issues, determine if a currently conceived Workplan effort will address the issue and, if not, recommend a mechanism for achieving resolution. In addition, we will attempt to identify any issues which should be immediately elevated to the Management Team and/or Policy Group and identify who will take the lead in preparing the issue paper. With only an hour to move through each Program component, we need to move quickly, so it will help if ART representatives have already reviewed the completed matrices and characterized any additional issues that need to be added

to the matrix.

Any issues that are tabled at the two-day meeting will be addressed at ART's first weekly meeting, to be held on Wednesday, June 10th from 9 am to 12 noon.

**Tuesday, June 2nd Room 1131**

9:30 Introduction  
10:30 Water Use Efficiency  
11:30 Storage  
12:30 Lunch  
1:30 Conveyance  
2:30 Water Transfers  
3:30 Implementation Strategy  
5:00 Adjourn

**Wednesday, June 3rd Room 1412**

9:30 Ecosystem Restoration  
10:30 Levees  
11:30 Water Quality  
12:30 Lunch  
1:30 Watershed Management  
2:30 Assurances  
3:30 Finance  
4:30 Other Issues  
5:00 Adjourn

Comments and questions to . . .



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