

MEETING SCHEDULES AND AGENDA
for the
BAY-DELTA MODELING COORDINATION GROUP AND SUBGROUPS
August 4, 1993

*File:
CWA
Modeling
Group*

Based on the request for schedule information, the entire group will meet as follows:

ENTIRE BAY-DELTA MODELING COORDINATION GROUP
9:30-3:30
September 14
Holiday Inn Capitol Plaza, 300 J St.

The subgroups will meet as follows:

ORGANIZATIONAL SUBGROUP

1st Meeting
9:30-1:30 (box lunch served)
August 31
Holiday Inn Capitol Plaza, 300 J St.

2nd Meeting (if the group decides to meet again)
9:30-12:00
September 7
California Urban Water Agencies, Suite 705, 455 Capitol Mall

INTERACTION WITH STAKEHOLDERS SUBGROUP

1st Meeting
9:30-1:30 (box lunch served)
August 16
Holiday Inn Capitol Plaza, 300 J St.

2nd Meeting (if the group decides to meet again)
1:00-3:30
September 7
California Urban Water Agencies, Suite 705, 455 Capitol Mall

TECHNICAL SUBGROUP

1st Meeting
9:30-1:30 (box lunch served)
August 18
Holiday Inn Capitol Plaza, 300 J St.

2nd Meeting (if the group decides to meet again)
9:30-12:00
August 25
Holiday Inn Capitol Plaza, 300 J St.

For questions, call California Urban Water Agencies:
(916) 552-2929.

DEPARTMENT OF
WATER RESOURCES
SACRAMENTO

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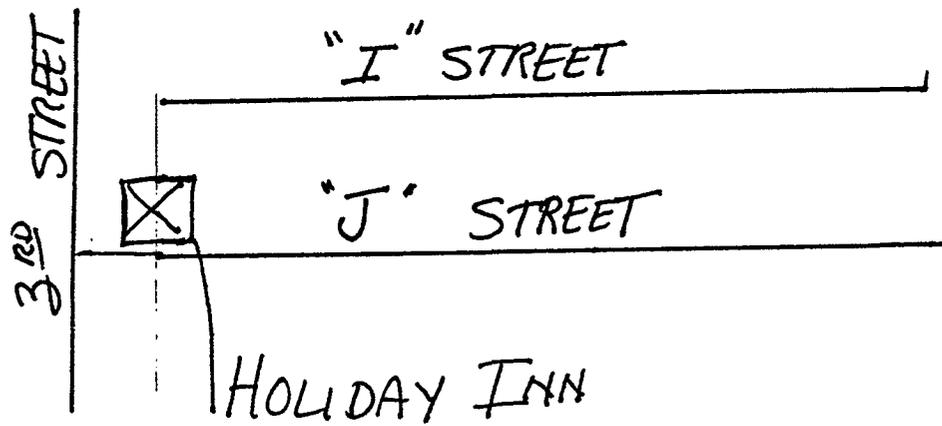
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AIRPORT

HOLIDAY INN
300 J STREET
SACRAMENTO

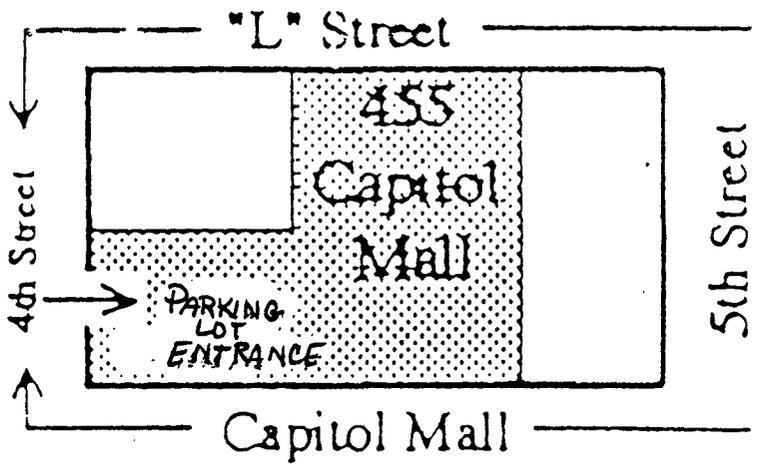
(916)446-0100



INTERSTATE 5

CUWA OFFICE
455 CAPITOL MALL
SUITE 705
SACRAMENTO

(916)552-2929



STATE
CAPITOL
BUILDING

80
FROM
SAN FRANCISCO

The purposes of each subgroup are stated below. Each subgroup can modify its purpose if the members so desire.

ORGANIZATIONALSUBGROUP: This subgroup will address the following questions:

What are the broad goals and more detailed objectives of this effort?

What is the geographic scope of this effort?

What are we? How are we to be identified? Is this an ad hoc group or is something more formal appropriate? Is it ad hoc initially, evolving into something more formal?

What are the subgroup's consensus opinions on the items raised on the attached item, organizational issues? In particular, what should this effort be called?

What other items does the subgroup want to address?

INTERACTIVE PROCESS SUBGROUP: This subgroup will address the issue of how this effort will interact, on an ongoing basis, with the Bay-Delta stakeholders.

There was general agreement that the information needs of stakeholders should be a key factor in defining modeling efforts. The question for this subgroup is how to find out, on an ongoing basis, what those needs are.

Possible question for the subgroup include:

Who are these stakeholders? How can they be identified over time?

Should the process of interacting with them be formal or informal?

Should the modeling effort be suggesting information needs, or should the modeling effort take a more passive role?

What other items does the subgroup want to address?

TECHNICAL ISSUES SUBGROUP: This subgroup will address the following questions:

What are the major technical conflicts in Bay-Delta modeling?

What are the major deficiencies in the modeling?

What new or different modeling capabilities are needed?

What other items does the subgroup want to address?

Organizational Issues

1. Should this effort continue?
2. Name of the effort?
3. Scope of Interests?

- Operations
- Hydraulics
- Hydrology
- Water Quality
- Fisheries
- Ecological systems
- Monitoring
- Real-time response
- Data systems
- Graphical User Interfaces
- Access to Information

4. Membership

- The numbers "problem"
- Criteria for membership
 - Active modelers
 - Agencies (planning, operations)
 - Research institutions
 - Consultants
 - Water users, environmentalists, other affected parties
 - Other interested parties

5. Governance

- Chair
- Steering Committee?
- Task Committees
- Means of making decisions, consensus?
- Staff Work

6. Facilitator?

- Needed on an ongoing basis?
- CUWA Will Pay For
- What Qualities?
- Candidates

ORGANIZATIONAL SUBGROUP

1. Steve Arakawa, Met. Water Dist. of Sou. Calif.
2. George Barnes, DWR
3. Bob Berger, EBMUD
4. Gary Darling, Resources Agency
5. Merv de Haas, Bureau of Reclamation
6. Ben Everett, Boyle Engineers
7. David Fullerton, Natural Heritage Institute
8. Margaret Johnston, Aquatic Habitat Institute
9. Ian King/Jay Lund, UC Davis
10. Jeff Lefkoff, Hydrologic Consultants, Inc.
11. Austin Nelson/Greg Gartrell, Contra Costa Water District
12. Ron Ott, CH2M-Hill
13. Richard Satkowski, SWRCB

INTERACTION WITH STAKEHOLDERS SUBGROUP

1. George Annandale, HDR Engineering
2. Steve Arakawa, Met. Water Dist. of Sou. Calif.
3. George Barnes, DWR
4. Randy Brown, DWR
5. Jim Campbell, Lawrence Livermore Laboratory
6. Darryl Davis, HEL, Corps of Engineers
7. Ben Everett, Boyle Engineers
8. David Fullerton, Natural Heritage Institute
9. Janice Jennings, Tehama-Closus Canal Authority
10. Lance Johnson, San Luis Delta-Mendota Water Authority
11. Margaret Johnston/Bruce Thompson, Aquatic Habitat Institute
12. Jeff Lefkoff, Hydrologic Consultants, Inc.
13. Jay Lund, UC Davis
14. Harold Meyer/Dan Sheer, Water Resources Management, Inc.
15. Austin Nelson/Greg Gartrell, Contra Costa Water District
16. Ron Ott, CH2M-Hill
17. Armand Ruby, Larry Walker and Assoc.
18. Lena Tam, EBMUD
19. Steve Yeager, BDOC

TECHNICAL ISSUES SUBGROUP

1. George Barnes, DWR
2. Tom Boardman, Westlands Water District
3. Russ Brown, Jones & Stokes
4. Jim Bumgardner, Larry Walker and Assoc.
5. Carl Chen, Systech Engineering
6. Francis Chung, DWR
7. Nancy Clemm, Met. Water Dist. of Sou. Calif.
8. John DeGeorge, UC Davis
9. Ben Everett, Boyle Engineers
10. David Fullerton, Natural Heritage Institute
11. Wim Kimmerer, BioSystems Analysis, Inc.
12. Jeff Lefkoff, Hydrologic Consultants, Inc.
13. John List, Cal Tech
14. Steve Monismith, Stanford University
15. Harold Meyer, Water Resources Management, Inc.
16. Austin Nelson/Greg Gartrell, Contra Costa Water District
17. Rick Oltmann, USGS
18. Nigel Quinn, Lawrence Berkeley Laboratory
19. Ted Roefs, Bureau of Reclamation
20. Don Smith, RMA
21. Larry Smith, USGS
22. Ron Sobey, UC Berkeley
23. Peter Standish-Lee, HDR Engineering
24. Lena Tam, EBMUD
25. Bruce Thompson, Aquatic Habitat Institute