



**BAY-DELTA ADVISORY COUNCIL
ASSURANCES WORKGROUP**

December 3, 1997
9:00 a.m. to Noon

LOCATION

The Resources Building
1416 Ninth Street, Room 1412
Sacramento, California 95814

AGENDA

Expected Outcomes: To refine the draft Assurances proposal. To update the Workgroup on agency progress and the next steps for Endangered Species Act compliance.

9:00 - 9:30 a.m. Introductions and Updates

- *Review October 24, 1997 Meeting Summary.* Hap Dunning
- *Summary of Outside Discussions Related to Assurances.* Work Group Participants
- *Staff Report.* Mary Scoonover

9:30 - 11:15 a.m. Review Draft Assurances Implementation Plan. Mary Scoonover

- *Review and Clarify Draft Proposal*
- *Refine Draft Proposal*

For each element of the Assurances package, i.e. Management entity, Ecosystem Restoration, Water Supply Reliability, Levee System Integrity, Water Quality and Water Use Efficiency:

- What other issues, if any, should be addressed?
- What other options, if any, should be included?

11:15 - 11:45 a.m. Update on Endangered Species Act Issues. Dave Harlow, Tiki Baron, USFWS

- *Overview of Habitat Conservation Plan Scoping Report.*
- *Review Agency Plans for ESA compliance, including proposed HCP.*

11:45 - Noon Public Comment and Wrap-Up. Hap Dunning

Next Meeting: February 25, 1998, 1:30 to 4:30 p.m., 1416 Ninth Street, Room 1131

The schedule for discussing agenda items is approximate. The Workgroup may discuss items out of order, or may finish earlier or later than scheduled.

If you have any questions or need additional information, please contact Mary Scoonover at (916) 327-7880.

If you need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program, at (916) 657-2666 or TDD (800) 735-2929.

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service