

# **Transfer Agency Group**

**January 7, 1999**

**Room 1142 Resources Building**

**10:00 a.m to Noon**

## **Agenda**

1. Briefing from Steve Ritchie regarding Phase II negotiations as they relate to the Water Transfer Program
2. Review and discussion of Phase II language
  - a. Program description (p. 71-76)
  - b. Stage 1 actions (p.105-106)
3. Transferrable Water Definition Process - development of stakeholder/agency technical team.