

**CALFED UPPER WATERSHED COORDINATION PLANNING MEETING
MAY 29, 1997 1:30 - 4:00PM**

AGENDA

Welcome and CalFed Director's Report - Lester Snow

- * Update on CalFed process - Steve Yaeger
- * CalFed Watershed Management Strategy and Framework - Judy Heath
- * Ecosystem Restoration Program Plan - Upper Watershed Vision - Dick Daniel

Presentations (10 minutes each)

1. Sierra Nevada Alliance - Laurel Ames
2. Regional Council of Rural Counties - John Mills
3. California Resources Agency - Governor Wilson's Watershed Initiative - Marc Luesibrink
4. California Forestry Association - David Bischel
5. USDA Forest Service - Dan Craig
6. US Environmental Protection Agency - Watershed Action Plan - Karen Schwinn (depending on availability)

CalFed Funding Coordination (5 minutes each)

Category III, CalFed Program Proposition 204 funds, CVPIA - Kate Hansel
Other funding sources - Judy Heath

Discussion

✓ "What is the appropriate CalFed definition for upper watershed?" - How do we define it? (E.g. geographical, hydrological, only above headworks, only involving drainage to Bay-Delta, and host of other potential approaches may be discussed)

✓ Approaches to coordinate watershed initiatives and the appropriate role for CALFED and its member agencies.

✓ Relationship of upper watershed activities to the CalFed process.

✓ Watershed issues that need to be on future workshop agenda's.