

## **Summary Meeting Notes**

### **Meeting #1: CALFED Water Management Development Team**

**September 21, 1999**

The following is a summary of the tentative recommendations and future work tasks/agenda items that came out of the meeting.

#### **I. Recommendations**

The following are agreements of the Team:

- We will use sub-groups of the Development Team for particular issues as needed.
- How do we resolve conflicts? Agree on what we can go forward with. We will not agree on all issues. We will identify disagreements and the rationale of each position and pass those on to top-level decision-makers. (Note: A more formalized set of operating procedures to be considered at the next meeting)
- We will rely on conditional recommendations through the discussion process; recommendations are not final until the final package is developed.
- The Development Team needs to provide clear, concise, timely direction to any sub-groups and to the Coordination Team.
- Start a sub-group immediately looking at the key items of coordination/integration. Sub-group to meet after (or in some cases before) the full group. Representatives for the group at this point are: **Tom Clark, Dan Nelson, Greg Thomas, Tim Quinn, Wayne White, Gary Stern, Gary Bobker**
- Coordination Team to bring back first cut of "reasonable" asset list including potential net benefit to environment and water supply; constraints such as regulatory and institutional, operational issues, etc. Agree that any solutions need to provide net environmental and water benefit.

#### **Logistics**

- Email and Fax will be primary method of communication.
- Tuesday afternoon meetings every week 1-5 p.m. October 4<sup>th</sup> (Monday) will be an exception.