

DRAFT

## DEVELOPMENT TEAM DECISION & STAFF PRESENTATION SUMMARY

September 17, 1999

Meeting Group*	DEVELOPMENT TEAM DECISIONS			STAFF PRESENTATIONS**
1	Development Team Purpose	Development Team Org. and Process	Conditional Agreements	Conclusions/Recommendations from Past work
2	Work Plan			Draft Work Plan
3	EWA Governance	EWA Decision-Making	EWA Contracting Entity	Options for Governance, Decision-Making, Contracting Entity for the EWA
4	Available Physical Assets for EWA and Water Management		Funds for EWA and Water Management	Available Assets and Conditions of Use. Sources and Amount of Funds
5	Operational and Sharing Options			Options for Sharing and Operational Rules
6	Coordination/Integration with Other Programs (CVPIA, ESA, ERP, SWP/CVP Ops, etc.)			Options for Coordination/Integration
7	Final Package			Draft Final Package

\*A "Meeting Group" is 1 to 3 meetings

\*\*In addition to the presentations listed below, staff will also continually be preparing information at the direction of the Development Team

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