

Summary Meeting Notes

Meeting #2: CALFED Water Management Development Team

September 28, 1999

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

I. Recommendations/Deliverables

The following are agreements of the Team:

- The coordination team presented their first cut at "reasonable" potential assets for implementation in early and late Stage 1. The DT made suggestions for additions, modifications and deletions to the list. A list of recommended assets for inclusion in 2000 Ops Plan was briefly discussed. The Coordination Team will bring a consolidated list of assets, including those recommended by the DT, for early and late Stage 1 implementation to the next meeting.

- The DT created a sub-group immediately to look at the key programs that may require coordination/integration will this process. Participants in the first meeting of the sub-group included: **Tom Clark, Dan Nelson, Greg Thomas, Tim Quinn, Wayne White, Gary Stern, Gary Bobker, Cynthia Koehler, Barry Nelson, Jim Lecky, Ryan Broddrick, Jason Peltier, Spreck Rosekrans, Ed Winkler, Bill Johnson, John Beuttler, Mike Fris, Dave Fults, Terry Earlwine, Mark Cowin, Karl Halupka, Alf Brant.** Mike Spear and Steve Mccauley chaired the meeting. Lester asked for written clarification of different perspectives on the baseline issue. BJ Miller and Dave Fullerton will provide at next meeting.

I. Logistics

- The full DT will meet on Monday October 4th from 1-4:00pm in Room 1131 of the Resources Building. The sub-group will meet from 4-5:00pm in the same location.