

WORK PLAN												
September 27, 1999												
WMDT GENERAL TASKS												
Meeting	WMDT Purpose	WMDT Organization	WMDT Process Rules	WMDT/WM CT Team Work Plan	Tools to Improve Water Quality & Increase Water supply	Development and Evaluation of Scenarios	Financing Plan	Asset Implementation and Schedule	Rules for Sharing and Operating the EWA and WMS	EWA Institutional Description	Coordination/Integration with Other Programs	Recommendation on WMS for Stage 1 and Framework for EWA
1 Sept 21st	Presentation of Proposed Purpose	Presentation of Proposed Organization Decision on Organization of WMDT									Identification of Coord/Integ Issues Decision on Sub-Group Process	
2 Sept 28th	Decision on Purpose		Presentation of Proposed Process Rules Decision on Process Rules	Presentation of Proposed Work Plan Decision on Work Plan	Identification of Possible Stage 1 Assets and Process for Evaluation & Acquisition Decision on Process	Proposal for DNCT Work Decision on DNCT Work						
3 Oct 4th					Detailed Presentation of Assets: Groundwater Storage South of Delta and Demand Shifting	Update on DNCT work Asset Group Analysis Process			Discussion of Operating Constraints/Rules	Report on Coordination with CalFed Governance	Report from Coordination/Integration Sub-Group	
4 Oct 12th					Presentation of Assets: Increased Banks Pumping Capacity, Access to Surplus Project Storage, Markets, Shasta Dam Expansion	Report on DNCT Scenario Development and Evaluation; Modify if Necessary	Report on CalFed Financing Program and Identify Potential for Coordination		Presentation of Possible Rules for Sharing and Operation of Assets	Introductory Briefing on EWA Decision-Making Process	Progress Report on Coordination/Integration	
5 Oct 19th					Presentation of Assets: Right to Borrow Surplus Storage Capacity/Water, Tracy FF Screens, ERP, Regulatory Flexibility	Report on Analysis; Modification if Necessary	Recommendation on Financing Principles Recommendations		Presentation of Possible Rules for Sharing and Operation of Assets	Introductory Briefing on EWA Governance	Progress Report on Coordination/Integration	Introductory Briefing on Proposed WMS and Framework for EWA
6 Oct 26th					Report on Asset Acquisition and Costs	Report on Analysis; Modification if Necessary	Presentation of Financing Proposal	Report on Steps Necessary to Implement Assets (Based on Operating Rules)	Sharing/Operation Recommendations	Presentation of Proposed EWA Governance, Decision-Making, Contracting Entity	Presentation of Proposed Resolution of Coord/Integ Issues	Presentation of Proposed WMS and Framework for EWA
7 Nov 2nd					Stage 1 Assets Recommendation		Financing Plan Recommendation	Final Report on Asset Benefits	Identification of Operating rules	EWA Institutional Recommendations	Recommendation on Resolution of Coordination/Integration Issues	Presentation of Proposed WMS and Framework for EWA
8 Nov 9th												Recommendation on WMS and Framework for EWA for Stage 1

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