

DRAFT
DEFT-NoName Coordination Team (DNCT)
Meeting Notes
1/28/99
9:30-12:30

Attendees:

Matt Vandenberg, Karl Halupka, Pete Chadwick, Jim White, Dale Sweetnam, Bruce Herbold, Sheila Greene, George Barnes, Jim Snow, Paul Fujitani, Terry Erlewine, Pete Rhoads, Ed Winkler, Peter Louie, Art Hinojosa, Dave Briggs, Speck Rosekrans, Dave Fullerton(phone), Ron Ott.

Agenda:

- i. EWA Issues review, edits, consolidation , and assign to groups
- ii. EWA Planning structure and groups
- iii. Participants in Group

Groups, issues, members:

The revised EWA Planning structure is lead by DNCT and answers to the CALFED Management and Policy groups via a stakeholder/CALFED group equivalent to the Quinn/Spear group. Five workgroups, listed below, will address different EWA issues and report to the DNCT. Each group will coordinate with CALFED Ops and other groups necessary to address their issues. The 99 Operations group focuses on 1999 operations, while the remainder of the groups focus on EWA for Stage 1.

The issues were reviewed and recommendations were made for combining and assigning to workgroup. Each workgroup will meet refine the issues, select a leader for the group, and further refine the purpose, products, and schedule of the subgroup. The progress on this activity will be reported back to the DNCT next Thursday.

Listed below are the workgroups, the issues assigned, and members:

A. 99 Operations

Focus on implementing and testing components of the EWA in 1999. Give progress reports to DNCT each meeting.

B. Water Acquisition

Creating, increasing, and assuring the EWA.

Issues:

5+6+9,

Members:

Brent Walthall

Dave Fullerton

Dick Daniel
Spreck Rosekrans
Ed Winkler
AFRP-need agency recommendation
Transfers???
Need to ask Policy who else to involve- water users and suppliers

C. Integration

Problems created and solved for other CALFED programs. Includes legal, instructional, and contractual.

BJ Miller
Dave Briggs
Dave Fullerton
Legal (group make recommendation to DNCT)
Cynthia Koehler
Terry Erlewine

Issues:

4,8,10,11,14,15,19

Members:

D. Biology

Deciding how to use the water. Biological Rules/Scientific Hypotheses.

Issues:

1,2,19

Members:

Jim White
Bruce Herbold
Mike Fris
Matt Vandenberg
Karl Halupka
Pete Chadwick
Pete Rhoads
Dale Sweetnam
Elise Holland????
Sheila Green
BJ Miller
George Barnes

E. Models and Account Development

Developing accounting and models for simulation, gaming and forecasting.

Issues:

3+7,12,17,18,

Members:

Dave Fullerton

George Barnes

Peter Louie

Art Hinojosa

Jim Snow

Dave Briggs

Spreck Rosekrans

Bruce Herbold

Jim White

Russ Brown

Rob Leaf

BJ Miller

Chet Bowling

Paul Fujitani

Assign to Policy

Issues:

13,20,21

Members:

DNCT total group

Issues:

16

Meetings:

DNCT-- every Thursday 9:30am-12:30am

Biology--Tuesday 1:30pm

Modeling--Tuesday 9:30am-12:00

Integration--Monday Dave Briggs will set up conference call.