

**CALFED Program Discussion
Agenda**

December 15, 1998

3:30 p.m. - 5:30 p.m.

3:30 p.m. Introductions (Self introductions, introductory comments)

3:30 - 4:30 Phase II Report

Lester Snow

Walk-through / discuss the recent changes to the Phase II Report:

- Water Management Strategy (pp. 17-28)
- Diversion Effects (pp.37-39)
- Delta Levees --managing risk (pg 50)
- Water Quality Program (pp. 53-60)
- Water Use Efficiency Program (pp. 64-73)
(Measurement p.70, Ag. WUE pp. 70-73)
- Water Transfer Program (pp. 74-82)
(Attn. to pp.78-82)
- Storage (pp. 86-92)
- Conveyance (pp.93-100)
- Stage I Actions (pp.104-131)
- Water Operations (handout)
- Governance (pp.137-140)
- Finance (pp. 146-149)
- CMARP in 1999 (pp. 153-155)
- CWA 404 Compliance (pp.165-166)

4:30 - 5:00 Stakeholder Outreach on Phase II Report Patrick Wright

Discuss the current efforts and additional outreach efforts needed with stakeholders to discuss and resolve outstanding issues before the Phase II release this week.

5:00 - 5:30 Phase II Release Strategy

Lester Snow

Discuss schedule and arrangements for release of Phase II Report including media event/media outreach, outreach to elected officials, distribution of the documents, and public workshops.