

# CALFED PROGRAM DISCUSSION

## AGENDA

DECEMBER 8 AND 9, 1998

**Tuesday, December 8, 1998 2:00 p.m.- 6:00 p.m.**

2:00 p.m. Introductions (Self introductions, introductory comments)

2:30 - 5:00 Presentation and Discussion:  
Current Phase II Report Language and Issues

- Fisheries and Operations (DEFT) Dave Fullerton  
Focus on a revised hybrid scenario for Delta operations and related assurances
- Water Quality and Conveyance Steve Ritchie  
Focus on revised Phase II language which addresses decision-making process, performance measures and Stage I actions
- Break
- Water Management Strategy Steve Ritchie  
Stakeholders  
Provide an overview of performance measures for all components of the Water Management Strategy, including revised Phase II Report language focusing on Agricultural Water Use Efficiency and Surface Storage
- Assurances and Financing Steve Ritchie  
Provide status of revised Phase II Report language

5:30 - 6:00 Identification of Follow-up Issues and Meeting Summary

6:00 Adjourn

**Wednesday, December 9, 1998 1:30 p.m.- 5:30 p.m.**

1:30 p.m. Introductions

1:45 - 5:00 Status of December 8 Issues-- Review of Phase II Report Changes

Reports from small work group meetings

Break

5:00 - 5:30 Meeting Summary / Next Steps

5:30 Adjourn

# CALFED PROGRAM DISCUSSION

## AGENDA

DECEMBER 8, 1998

**Tuesday, December 8, 1998 2:00 p.m.- 6:00 p.m.**

2:00 p.m. Introductions (Self introductions, introductory comments)

2:30 - 5:30 Presentation and Discussion:  
Current Phase II Report Language and Issues

- Fisheries and Operations (DEFT) Dave Fullerton  
Greg Gartrell  
Stein Buer  
Focus on status of tasks developed by Quinn/Spear Group that are needed to develop the hybrid scenario and Environmental Water Account for Delta operations and related assurances
  
- Water Quality and Conveyance Steve Ritchie  
Focus on revised Phase II language which addresses decision-making process, performance measures and Stage I actions
  
- Break
  
- Water Management Strategy Steve Ritchie  
Tom Gohring  
Stakeholders  
Provide an overview of performance measures for all components of the Water Management Strategy, including revised Phase II Report language focusing on Agricultural Water Use Efficiency and Surface Storage
  
- Assurances and Financing Kate Hansel  
Provide status of revised Phase II Report language

5:30 - 6:00 Identification of Follow-up Issues and Meeting Summary

6:00 Adjourn