

MEETING AGENDAS FOR THE DEVELOPMENT TEAM  
September 17, 1999

A "meeting group" can be one or more meetings.

This document describes a schedule, for consideration by the Development Team, of decisions leading to development of a framework for the Environmental Water Account and for a Stage 1 Water Management Strategy. It is possible that issues cannot be resolved in the logical order described below. Some issues may require additional information and discussion. Discussion of some issues might overlap. However, the intent is to resolve important issues and move on, subject to the conditional nature of early agreements.

Meeting Group 1: Progress to Date, Purpose, and Organization (See accompanying document, "The Development Team Process," for details on items for this meeting group.)

Introductions

Why are we here? This will be an introduction by Lester Snow.

- Background: EWA development (Mike Spear and Tim Quinn)
- Discussion of the letter that CALFED sent to the Participants
- Organization Chart-- this is likely to generate a lot of discussion about who should be on the team and who should not.

Dialogue to voice concerns and expectations

Catalogue issues (this is to identify and group issues that are brought up by the team.)

Schedule of activities: See grouping of tasks. This is to be discussed on input from the team. Review of agenda

Decision on the purpose of the Development Team effort

Decisions on Development Team organization and process

Meeting schedule

Decision on members and alternates

Decision on public attendance and participation

Development Team decision-making process

Agenda development

Order of speaking and dealing with issues

Decision on conditional agreements issue

**Meeting Group 2: Work Plan**

Review of agenda

Briefing on EWA/water supply/water quality results/conclusions to date, followed by a clear statement of the need being met by this effort and additional questions the Development Team should answer.

Response to questions from prior meeting

Presentation of and decision on Work Plan

**Meeting Group 3: Extended session on Development Team members' initial thoughts on issues to follow.**

Members' initial thought on issues to follow

Identification of issues for background briefings

**Meeting Group 4: EWA Governance, Decision-Making, and Contracting**

Review of agenda

Presentation of options on governance, decision-making and contracting of EWA

Decision on governance, decision-making and contracting of EWA

**Meeting Group 5: Physical Assets and Funds**

Review of agenda

Presentation on physical assets

Presentation on potential funds

Conclusions on which assets and funds are available

**Meeting Group 6: Operational and Sharing Options**

Review of agenda

Presentation of operational options and options for sharing between EWA and water supply

Evaluation of options, including environmental, water supply, and water quality effects

Decision on which options should be further developed

Identification of issues for background briefings

**Meeting Group 7: Options and Coordination/Integration with Other Program**

Review of agenda

Further discussion/decisions on options

Presentation of options for coordination/integration with other programs

**Meeting Group 8: The Final Package**

Review of agenda

Developing the final package of options and coordination

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| DEVELOPMENT TEAM DECISION MATRIX |  |                                   |                        |
|----------------------------------|--|-----------------------------------|------------------------|
| Meeting Group                    | DECISIONS                                  |                                   |                        |
| 1                                | Development Team Purpose                   | Development Team Org. and Process | Conditional Agreements |
| 2                                | Work Plan                                  |                                   |                        |
| 3                                | Development Team Members' Initial Thoughts | Issues for Background Briefing    |                        |
| 4                                | EWA Governance                             | EWA Decision-Making               | EWA Contracting Entity |
| 5                                | Available Physical Assets                  | Funds                             |                        |
| 6                                | Operational and Sharing Options            | Need for Background Briefings     |                        |
| 7                                | Coordination with Other Programs           |                                   |                        |
| 8                                | Final Package                              |                                   |                        |