

**Water Management
Development Team Meeting**

September 28, 1999

Summary Notes

Agreements

- Basic procedural groundrules were discussed and adopted.
- The Coordination/Integration Subgroup will be charged with identifying opportunities and constraints related to other CalFed programs and initiatives. There was discussion but no consensus regarding the subgroup's responsibility to develop "baseline" data.

Logistics

- Points of agreement will be summarized and circulated within a couple of days *after the meeting*. Discussion and confirmation of these will be addressed at the beginning of the next meeting.
- Staff will provide timely notification of meeting times and location.
- Next meeting of the Water Management Development Team will be Monday, October 4, 1999, from 1-4pm, at _____.

A. Increase Banks Pumping Capacity

- Water Quality
- River Impacts
- ESP/Strategic Plan

B. Regulatory Flexibility

- Beyond E/I ratio, consider others, (x2) (flood control diagrams.)
- Where are solution principals? Assurances of no redirected impacts.
- Approaches to benefits/asset sharing, relation to current status/baseline.
- Is Cottonwood creek included?
- Consider delta; adjacent to delta.

C. Market Actions

- Consider/assess "willing sellers".
- Consider modifying flood control diagrams.
- Intertie between State and Federal canals.
- Broaden Shasta Dam expansion.
- Broaden conjunctive use potential.

D. Access to Surplus Capacity

Potential, Other short term assets

- Completion of State. *(state)*
- Completion/improvement of Monterey. *(state)*
- Implement refuge wheeling mandate *(federal)*
 - Reconfigure refuges/supplies for multiple use.
- CVP pier/ EIS. *(federal)*
- Trinity *(federal)*
- Linkage to other strategies. (ERP)
- Compare list to water pond.
- Borrow from G/W storage.

- Pumping to storage.
- Reoperation of reservoirs above Friant Dam.
- Additional surface storage.
- Identify criteria for evaluating assets.
- Establish regulatory baseline/ precision.
- Identify opportunities and constraints for consideration in developing framework. (coordination/integration with other Cal-Fed programs)