

DRAFT

DEVELOPMENT TEAM DECISION & STAFF PRESENTATION SUMMARY				
September 20, 1999				
Meeting Group*	DEVELOPMENT TEAM DECISIONS			STAFF PRESENTATIONS**
1	Development Team Purpose	Development Team Org. and Process	Conditional Agreements	Conclusions/Recommendations from Past work
2	Work Plan			Draft Work Plan
3	Coordination/Integration with Other Programs (CVPIA, ESA, ERP, SWP/CVP Ops, etc.)			Options for Coordination/Integration
4	Available Physical Assets for EWA and Water Management	Funds for EWA and Water Management		Available Assets and Conditions of Use. Sources and Amount of Funds
5	Operational and Sharing Options			Options for Sharing and Operational Rules
6	EWA Governance	EWA Decision-Making	EWA Contracting Entity	Options for Governance, Decision-Making, Contracting Entity for the EWA
7	Final Package			Draft Final Package

*A "Meeting Group" is 1 to 3 meetings

**In addition to the presentations listed below, staff will also continually be preparing information at the direction of the Development Team