

CVFFT Coordinators Meeting  
DWR Central District  
August 18, 1998

Present: Alan Baracco, Randy Brown, Ron Ott, Dan Odenweller, Marianne Hallet, Ron Brockman, Charlie Liston, Jim Buell, Kevan Urquhart, Bob Fujimura

Absent: Jim McKeivitt, Jim Bybee, Elise Holland, Serge Birk

o AGENDA SETTING - Alan Baracco called for agenda items, which included:

1 - IEP/CVFFPT Organization discussion

2 - 1998/99 Study Proposals

a-DFG-IEP Studies

b-DWR/UCD Treadmill Study

c-USBR Studies

3 - Technical Team Review Process

4 - Tracy Fish Facilities Technical Team formation

5 - CalFed Alternative Update

o AGENDA ITEMS - We began a discussion of the agenda.

1) IEP/CVFFPT Organization - The new IEP program organization was the first item discussed, and we reviewed the 8/5/98 handouts on structure. Randy Brown reviewed the two alternative structures (A and B) and stated that the Directors had chosen "A."

Brockman wanted the issue publicized, and feels we need to formalize the charter of the group and the formal organization structure. Baracco will attend 9/10 Agency Coordinator meeting to explain our role, also could do same at next Directors meeting. Will also use quarterly newsletter article.

2) 1998/99 Study Proposals were the next subject reviewed. The discussion followed the Dan Odenweller 08/17/98 e-mail.

2a) DFG-IEP Study Proposal Review

A1-After discussion, was given a moderate rating. Concern was over the use and/or need for the data.

A2-After discussion, was given a medium rating.

A3-Medium to high rating.

A4-High to medium rating.

A5-Medium to high rating.

A6-Low priority as written to the State, USBR would like the element to be modified with the addition of USBR hydroacoustics. With a medium to high if modified.

Baracco will attend the next Agency Coordinators meeting to present the recommendations.

#### 2b) DWR/UCD Treadmill Study

Randy Brown discussed the status, the contract has been renewed and studies will continue for another 18 months.

#### 2c) USBR Studies

We began another discussion over how to incorporate the USBR program.

Ron Brockman was asked to define what it was the USBR was looking for from the other agencies.

Randy Brown outlined his concerns and issues which led to the concern. Some spirited discussion led to a commitment (by USBR) to define the studies and provide the level of detail needed for technical review.

3) Technical Team review process. To be held over for another meeting.

4) TFF Technical Team - discussed briefly, list of names to be submitted to Ron Brockman by e-mail ASAP.

5) CalFed Alternative Update - Ron Ott handed out the latest (8/5/98) CalFed draft alternative. Ron Ott made the point that this course was approved by the CalFed agency directors, and as such represents our agencies policy direction.

NEXT MEETING - Monday, September 28, 1998 at 1300 - DWR Central District.