

DRAFT AGENDA

CALFED MEETING - Executive Session
Tuesday, January 23, 1996 - 1:00 pm to 3:00 pm
Room 1131 - Resources Building
1416 9th Street, Sacramento, CA

1. Opening Remarks - Doug Wheeler
2. CALFED Bay-Delta Program (Snow)
 - a. Alternative Development Update
 - b. NOI/NOP Status and Update
 - c. Proposed Purpose and Need Statement
 - d. Coordination of Policy in Delta issues
 - Areas with need for coordination, i.e., fish screening standards and implementation policies
 - e. General Program Status Report
3. Bay-Delta Protection Plan Implementation
 - a. Status of Category III Implementation (Scoonover, Hagler)
 1. Funding
 2. Technical Process
 3. Decision Making Structure
 - b. Water Rights Hearing/Workshop
4. Coordinated Operations
 - a. Report from the CALFED Ops Groups (Potter, Fults)
5. Other Issues
 - a. Update from South Delta work group
6. Adjourn