

Draft Agenda

**CALFED Policy Group - Executive Sessions**

Tuesday, May 13, 1997

**Session 1: 9:00 am to 10:30 am - Room 1142**

**Session 2: 1:30 to 4:00 pm - Room 1131**

Resources Building, Sacramento, CA

**Session 1:**

- A. Review of Agenda for Public Session (Bob Perciasepe/Doug Wheeler))**
- B. Key Issues Briefing (Patrick Wright, Michael Mantell - Discussion)**
  - Accord Extension Issues (Tom Hagler)
  - Spring Export Reduction Plan (Mantell/Wright)
  - B(2) Definition (Mike Spear)
  - Flood Management Activities (Steve Yaeger)
  - Cost-Share Agreement (Mantell/Wright)
  - Water Quality Issues (Lester Snow)
  - Water Transfers (Lester Snow)

**Session 2:**

- A. Review of Stakeholder Comments from Public Meeting (Perciasepe/Wheeler - Discussion)**
- B. Flood Management Coordination - (Steve Yaeger - Update/Discussion)**
- C. CALFED Program**
  - Primary CALFED Program Issues (Lester Snow/Patrick Wright - Discussion)
  - Alternative Evaluation Process and Performance Criteria (Lester Snow/Rick Breitenbach -- Discussion)
  - Schedule to Select Preferred Alternative (Lester Snow - Status/Update)
  - ERPP Scientific Review Process (Kate Hansel - Status/Update and initial approval)
- D. Restoration Coordination**
  - Restoration Coordination Activities (Cindy Darling -- Discussion)
    - RFP and Selection Criteria (Cindy Darling - Decision/Approval)
- E. Other**
  - Status of 1998 Federal Budget (David Cottingham - Status/Update)