

REVISED - January 26, 1998

Agenda
CALFED Policy Group
Monday, January 26, 1 p.m. to 6 p.m.
Tuesday, January 27, 9 a.m. to 5 p.m.
1416 Ninth Street, Room 1131

Monday - January 26 - 1 pm to 6 pm

- 1. Overview of Meeting Objectives and Desired Outcome Lester Snow
- 2. Release of Public Documents - EIS/EIR and Phase II Documents Rick Breitenbach/
 - Options for Release of Phase II Document and EIR/EIS Lester Snow
 - Rollout Strategy -General outreach and legislative outreach Lester/Kim Canevari
 - Recommendations for Process for Release of EIS/EIR Lester/Marian Moe
- 3. Restoration Coordination Program Cindy Darling/
 - Status of 1997 Project Implementation Kate Hansel
 - 1998 Proposals and 1998 Designated Actions
 - 1999 Planning Process
- 4. Discussion of Phase II Report Contents Lester Snow
 - Discussion of Annotated Outline Lester Snow
 - Time Value of Water
 - Storage
 - Contribution of Common Programs Lester Snow
 - Illustration of linkages
 - Overview of Performance

Tuesday - January 27 - 9 am to 5 pm

- 4. Discussion of Phase II Report Contents (Continued) Lester Snow
 - Issues of Concern to be Discussed in Document Lester Snow
 - Critical Distinguishing Characteristics
 - Fishery Resources Pete Chadwick
 - Water Quality Rick Woodard
 - Other Issues of Importance Lester Snow
 - Agricultural Land Conversion Steve Schaffer
 - Issues to be addressed in some fashion in the Phase II Document Lester Snow
 - Issue Resolution Process between Draft and Final Lester Snow

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| 5. | Stakeholder Assessment Relative to the Phase II Document | Discussion - all |
| 6. | Status of SWRCB Bay Delta Water Rights Hearing | Walt Pettit |
| 7. | Status of Corps of Engineers Comprehensive Review | General Capka |
| 8. | Other | |
| | • Outside Attendance at Management Team and Policy Group meetings | Patrick Wright |
| | • CALFED Administrative Issues | Lester Snow |
| | • CALFED Conservation Strategy (ESA Compliance) | Dave Harlow |
| | • WUE Conservation Criteria | Rick Soehren |
| | • VAMP | Patrick Wright |
| | • B2 Issues | Patrick Wright |
| | • Other ESA issues | Mike Spear |
| | • Interim South Delta Program | Bob Potter |