

**--REVISED AFTERNOON AGENDA--**  
**CALFED Policy Group**  
**May 13, 1999**

- 1-1:45**      **Water Management Strategy (cont'd.)**  
                  **South Delta Improvements (Action)--Lester Snow**
- 1:45-2:15**    **1999 water acquisitions plan(Action)--Kirk Rodgers**  
                  *Accept* proposal  
                  **1999 Ops Plan (Information)--Kirk Rodgers**
- 2:15-2:45**    **Conservation Strategy (Information and Action)--Marti Kie, Ron Rempel**  
                  *Briefing* on the Conservation Strategy including its relation to the  
                  Ecosystem Restoration Program  
                  *Approval* of draft Conservation Strategy
- 2:45-3:00**    **Comprehensive Monitoring and Research Program--Leo Winternitz**  
                  *Accept* CMARP Report
- 3-3:20**      **404 Compliance (Information and Action)--Rick Soehren**  
                  *Briefing* on status of draft MOA  
                  *Approve* direction of strategy
- 3:20-4:00**    **Governance (Information)--Kate Hansel**  
                  *Discussion* of revised plan for interim and long-term governance  
                  and schedule for final review and comment
- 4-4:45**      **Finance (Information)--Kate Hansel**  
                  *Discussion* of revised plan for finance and schedule for final review and comment
- 4:45-5**      **Water Management Strategy(cont'd.)**  
                  **Preliminary findings from the Economic Analysis of**  
                  **Water Management Alternatives (Information)--Mark Cowin**
- 5-5:15**      **Wrap-up**
- 5:15**        **Adjourn**
- 5:00**        **Adjourn**