

DRAFT AGENDA: CALFED Policy Group
May 13, 1999
9:00 a.m. - 5:00 p.m.
Resources Building, Room 1131
Sacramento

Meeting Objectives:

1. Consent to send EIS/R to print on June 1
2. Approval of:
 - Description of the Preferred Program Alternative
 - Water Management Strategy
 - Draft 404 Compliance Strategy
 - Draft Conservation Strategy
 - CMARP
3. Briefings on Water Transfers and Water Use Efficiency Program
4. Discussion on draft Governance and Finance Plans

Chair's Comments

EIS/R (Information and Action)

Briefing on changes to Phase II Report and schedule for final review and comment
Approval of Preferred Program Alternative description
Consent to print

Water management Strategy (Information and Action)

Briefings on :
Preliminary Policy Group direction on policy assumptions for the Economic Analysis of
Water Management Alternatives
Water transfers Program
Water Use Efficiency Program
Approval of:
Water Management Strategy Objectives
South Delta Improvements proposal
Recommendation on Environmental Water Account
Integrated Storage Investigation

404 Compliance (Action)

Approve strategy and draft MOA

Governance (Information)

Discussion of revised plan for interim and long-term governance and schedule for final review and comment

Finance (Information)

Discussion of revised plan for finance and schedule for final review and comment

Conservation Strategy (Information and Action)

Briefing on progress in integrating the Conservation Strategy and the Ecosystem Restoration Program
Approval of draft Conservation Strategy plan

Comprehensive Monitoring and Research Program (CMARP) (Action)

Approve CMARP plan