

AGENDA
CALFED BAY-DELTA PROGRAM
Program Coordination Team
9:00 a.m. Wednesday
August 14, 1996
Room 1206

MEETING OBJECTIVES:

- Establish Agency process for addressing Phase II issues
- Update PCT on Workgroups and Technical Teams
- Address Outstanding Phase I Issues

9:00 WELCOME and AGENDA OVERVIEW - Steve Yaeger & Judy Kelly

9:15 REVIEW PROGRAM SCHEDULE including role and function of Program Coordination Team

- Organizational Structure - Steve Yaeger
- Workplan/Technical Team Updates, Schedule/Deliverables
 - Ecosystem Restoration - Dick Daniel
 - EIR/EIS Documentation - Rick Breitenbach
 - Water Quality - Steve Yaeger
 - System Integrity - Curt Schmutte
 - Storage/Conveyance - Stein Buer
 - Public Outreach - Mary Kelley
- Additional Ad Hoc Meetings

10:30 UPDATE on BDAC WORKGROUPS

Water-Use Efficiency - Rick Soehren
Assurances - Mary Scoonover
Finances - Zach McReynolds
Ecosystem Restoration - Dick Daniel

11:00 BDAC and CALFED MEETINGS

Revisions to Alternatives - Judy Kelly
Status of Phase I Approval Letter - Mary Scoonover
September 3 Press Event Agenda - Mary Kelley
Future Meetings - Sharon Gross

11:45 ISSUES UPDATE

Program Responses to Agency and Public Comments
Outstanding Issues

12:30 Adjourn