

AGENDA

CALFED Program Coordination Team 9 a.m. - 12:30 p.m. Tuesday, February 11, 1997 Room 1131

MEETING OBJECTIVES:

- Update PCT on Work Groups and Technical Teams
- Issue Discussion

WELCOME and AGENDA OVERVIEW

Kelly

TENTATIVE ISSUE DISCUSSION:

Item 1 Phase II Timeline -- Schedule and Issues Integration

Kelly

1. Overview by Staff
2. PCT discussion

Item 2 EIS/EIR Issues

Breitenbach

- ❖ Impact Analysis Team Chart
- ❖ Decision Matrix
- ❖ No Action Alternative
- ❖ Level of Detail

1. Overview by Staff
2. PCT discussion

Item 3 Progress on ERPP

Daniel

- ❖ Ecosystem Restoration Program Plan
- ❖ Vision Statements and Technical Appendices

1. Overview by Staff
2. PCT discussion

Item 4 Storage & Conveyance Buer

- ❖ **Draft Delta Conveyance Components**
- ❖ **Suggestions for Developing Assumptions Package**

- 1. Overview by Staff**
- 2. PCT discussion**

Item 5 Agenda for policy meeting on February 19 Gross

- 1. Overview by Staff**
- 2. PCT discussion**

Item 6 Status and Future of Water Use Efficiency Work Group Soehren

- 1. Overview by Staff**
- 2. PCT discussion**

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