



Memorandum

Date: August 25, 1997

To: BDAC Members

From: Sharon Gross *Sharon Gross*
CALFED Bay-Delta Program

Subject: September 4, 1997 BDAC Meeting

The next BDAC meeting is scheduled for Thursday, September 4, 1997 at the Berkeley Marina Marriott in Berkeley, CA from 9:30 a.m. to 5:00 p.m. (Please note that we are again starting the meeting at 9:30 a.m. to ensure we have adequate time for full discussion of all agenda items). BDAC members should contact Robin Jenkins at (916) 657-2666 as soon as possible to make arrangements to attend the meeting.

The primary objectives for this meeting are to: a) update BDAC on the results of alternative narrowing (Step 1 of the alternatives evaluation process) and refining the distinguishing characteristics (to be used in Step 2 -- detailed evaluation), b) discussion of the decision matrix framework and supporting information, and c) reach general consensus on the Ecosystem Restoration Scientific Review Panel Process. Information on alternatives evaluation is provided in the appropriately labeled sections of the packet. An overview of the Scientific Review Panel Process is included in the Ecosystem Restoration Work Group section. We look forward to substantial discussions on these topics at the meeting.

The following material is provided in preparation for the September 4 meeting:

- Draft Agenda;
- Meeting Summary from the July 22, 1997 meeting;
- An update on the Restoration Coordination RFP Evaluation and Selection process;
- Results of the narrowing process - Step 1;

CALFED Agencies

California The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service

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- The distinguishing characteristics and supporting framework to be used in the detailed evaluation - Step 2;
- Background information on the technical feasibility of fish screens;
- BDAC Ecosystem Restoration Work Group meeting summary from July and material describing the Facilitated Scientific Review Process;
- BDAC Assurances Work Group update and meeting summary;
- BDAC Water Transfers Work Group meeting summary from August 7;
- BDAC Finance Work Group memorandum on cost allocation criteria;
- Letters received from BDAC members since the last meeting;

The next BDAC meeting has been tentatively scheduled for November 4, 1997 in Sacramento.

We look forward to seeing you at the upcoming meeting.

Attachments