

## BAY-DELTA ADVISORY COUNCIL

March 19-20, 1998  
Burbank Airport Hilton & Convention Center  
Burbank, California

### AGENDA

#### Thursday, March 19, 1998

- 9:30-9:45 Welcome and Introductions - Mike Madigan, Chair
- Overview of the Agenda
  - Brief Remarks from Elected Officials
- 9:45-11:45 Orientation of the Phase II Report and the Nature of the Decision - Lester Snow,  
Mary Scoonover
- Highlights of the Phase II Report
  - Critical Technical and Public Policy Issues
  - Implementing the Program: Phasing and Linking Actions
- 11:45-1:30 Panel on Southern California Issues - Co-Chair Sunne McPeak, Moderator  
BDAC Panelists - Mike Madigan, Martha Davis, Tom Decker
- Invited Remarks from Southern California Business, Water District and Environmental Community Representatives
- 1:30-2:15 Lunch
- 2:15-2:30 Chair's Report - Mike Madigan
- 2:30-3 Ecosystem Restoration Program Status - Dick Daniel
- Discussion of the Developing Strategic Plan
- 3-3:30 Status Report on the Restoration Coordination Program - Cindy Darling
- 3:30-4:15 Public Comment
- 4:15 Adjourn

**Friday, March 20, 1998**

- 8:30-9 a.m. Status of the State Water Resources Control Board Bay-Delta Water Rights Hearings - Mike Madigan
- 9-10:30 Assurances - Mary Scoonover
- Discussion of Draft Implementation Strategy
  - Major Assurances Concerns
  - How to Assure Coordinated Management of the CALFED Program
  - Contingency Planning Process
- 10:30-10:45 Break
- 10:45-Noon Finance - Zach McReynolds
- Review of Financial Principles
  - Discussion of Public/Private Cost Allocation: Issues, Concerns, Proposed Solutions
  - Discussion of User Fees
- 12-12:45 Lunch
- 12:45-1:30 Public Involvement Strategy and Activities - Kim Canevari
- How to Ensure Broad Public Involvement
  - Opportunities for BDAC Member Involvement
- 1:30-2 Chair's Report, cont'd.
- 2-2:30 Public Comment
- 2:30 p.m. Adjourn

*Order of Agenda Items and Time Allotted Subject to Change*