

BAY-DELTA ADVISORY COUNCIL

Meeting Package

July 8 - 9, 1999

Town & Country Hotel

Convention Center

500 Hotel Circle North, San Diego

Tour 2-5 p.m.; July 8

Meeting 8:30 a.m. - 5 p.m.; July 9



CALFED
BAY-DELTA
PROGRAM



M e m o r a n d u m

Date: June 23, 1999

To: The Bay-Delta Advisory Council

From: Lester A. Snow

Subject: July 8-9 Meeting

The July BDAC meeting will be held at the Town and Country Hotel and Resort in San Diego, California. The main purpose of the meeting is to address key issues related to the Revised Draft EIS/EIR and the CALFED Program Plan. You will also be asked to review and provide a recommendation on the 1999 Restoration Coordination Funding Package which will be forwarded to you from the Ecosystem Roundtable.

This meeting is scheduled very soon after release of the draft programmatic EIS/EIR, and will be one of two meetings held during the public comment period. By the time of the meeting, each of you should have received a complete copy of the draft EIS/EIR. Two documents in particular will be the focus of the meeting, the revised Phase II Report and the Implementation Plan.

The meeting will begin the afternoon of July 8 at 1:30 with a tour of the North City Reclamation Plant. The tour will include presentations from representatives from the City of San Diego, the San Diego County Water Authority, the local Farm Bureau, the Sweetwater Authority and the Santa Ana Watershed Project Authority. This will be a very informative tour on southern California urban and agricultural water management practices. Please refer to the enclosed flyer for more information and to make your reservations. After the tour, a locally sponsored reception will be held at the hotel, beginning at 6:00 pm. Members of the public are invited to both the tour and reception, however, they are responsible for their own transportation.

The business portion of the meeting begins at 8:30 am on Friday, July 9 and local elected officials from the San Diego area have been invited to attend. We will begin BDAC

CALFED Agencies

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

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

Department of Agriculture
Natural Resources Conservation Service
U.S. Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

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discussion with a review of the CALFED Draft Finance Plan; the enclosed memo provides background and major questions that need to be addressed by stakeholders and agencies before the plan can be finalized.

The morning will continue with more discussion on CALFED governance. You will receive an overview of outcomes from the June 16 California Environmental Trust workshop and receive an update and recommendation from the Governance Work Group.

In the afternoon, you will review the recommendation from the Ecosystem Roundtable on the 1999 Restoration Coordination Package. BDAC's and the Roundtable's recommendations will be forwarded to the Policy Group at its July 15 meeting.

The rest of the afternoon will be devoted to an overview of the EIS/EIR and discussion on southern California water management tools and techniques. Related to the EIS/EIR, you will view a new video on the CALFED Preferred Program Alternative, which will help prepare you for BDAC discussion and public hearings on the EIS/EIR. We are also scheduling a small panel discussion with representatives of the San Diego County Water Authority and southern California business and environmental interests on Colorado River and southern California water quality and conservation issues. Time is being scheduled for dialogue between the three panelists and between the panelists and BDAC members.

This packet includes the following materials to help you prepare for the meeting:

- Draft meeting agenda
- Finance memo and background materials
- Governance memo and attachments
- Restoration Coordination materials (including information on addressing potential conflicts of interest)
- The Revised Draft EIS/EIR public hearing schedule (reflects advice from BDAC at the May 12, 1999 meeting)
- A memo on message points for the Draft EIS/EIR