



AGENDA

BAY-DELTA ADVISORY COUNCIL'S ASSURANCES WORK GROUP

October 2, 1996
9:00 a.m. to 12:00 noon

LOCATION
Room 1131 - Resources Building
1416 Ninth Street
Sacramento, California 95814

PURPOSE: Meeting 2 - to articulate needs/objectives to be assured, and to approve a process and schedule for crafting a preliminary package of assurances.

9-9:15 Introduction by Chair Harrison C. Dunning and Executive Director Lester Snow.

- Introduce BDAC members.
Self-introductions of invited participants, members of the public, and staff.
- Review purpose statement and procedures discussed at Meeting 1 (August 15, 1996).

9:15-10:30 Needs and Objectives.

- Staff presentation of draft Needs/Objectives paper.
- Discussion of draft.

What suggestions do you have for completing the list of general categories of concerns listed in Part II of the accompanying paper?

Do the listed needs and objectives (Part III) address interested party concerns and the objectives of the CALFED Bay-Delta Program?

10:30-11 Process and Schedule for Crafting Preliminary Assurances.

- Staff summary of proposed process and schedule.

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
Department of Commerce
National Marine Fisheries Service

- Discussion.

Will the proposed process and schedule (Part IV) facilitate needed participation of interested parties? If not, what changes do you suggest?

11-11:30 Tools and Methods of Assurance.

- Staff introduction to tools and methods of assurance.
- Discussion.

What suggestions do you have to complete the list of tools and methods of assurance?

What suggestions do you have for refining the list of guidelines or principles?

Will the approach suggested for assessing the methods of assurances against the needs work well for developing the package of preliminary assurances?

11:30-noon Public Comment and Wrap-up.

Future Meetings - Wednesday, **November 6** from 9 a.m. - noon in the Resources Building, room 1412 and Friday, **December 13** from 9 a.m. - noon in the Resources Building, room 1131.