



**BAY DELTA ADVISORY COUNCIL
ASSURANCES WORK GROUP**

Tuesday, January 14, 1997
9 a.m. - noon

LOCATION

The Energy Commission Building
1516 Ninth Street
Hearing Room A, First Floor
Sacramento, California

AGENDA

Purpose: To discuss the case study and to introduced specific methods of assurance for three elements of the case study.

9:00 - 9:15 **Introductions and review of the December 13, 1996 meeting notes.**
Hap Dunning, Chair, and Lester Snow, Executive Director, CALFED Bay-Delta Program.

9:15 - 10:00 **Review of the modifications to and agreement to move forward with the case study.** Staff.

- ❖ Staff will review the 1/5/97 draft case study, highlighting changes from the 12/3/96 draft.
- ❖ Does the case study provide an adequate vehicle for discussing assurance issues? If not, what additional changes would you suggest?

10:00 - 11:15 **Discuss the example assurances crafted for the case study.** Staff.

- ❖ Staff will introduce the example assurances crafted for three elements of the case study - construction and operation of an isolated facility; implementation of an adaptive management program for ecosystem resotration; and construction and operation of a 1-million acre-feet storage facility north of the Delta.

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

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11:15 - 11:30 Discuss the schedule for future meetings and the objectives for the March 6, 1997 meeting.

❖ The revised proposed meeting schedule is as follows:

3/6	1:30 - 4:30
4/24	1:30 - 4:30
6/19	9:00 - 12:00
7/30	9:00 - 12:00
9/2	9:00 - 12:00

11:30 - 11:45 Briefly discuss the planning for the May 1997 workshop.

11:45 - 12:00 Wrap Up and Public Comments.

If you have questions or need additional information, please contact Mary Scoonover at (916) 327-7880.

If you need reasonable accommodation due to disability, please contact:

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