



**CALFED Bay-Delta Program
Assurances Work Group Meeting
January 12, 1999
1:00 p.m. to 4:00 p.m.
Resources Building, Room 1118-30
1416 Ninth Street
Sacramento, California**

DRAFT AGENDA

Meeting Objectives: Reach concurrence on: 1) an implementing structure for each of the CALFED programs, and an overall management structure, 2) a recommendation to BDAC on management structures, if appropriate, and 3) a future meeting with the Ecosystem Restoration Work Group to discuss a structure for an ecosystem implementing entity.

- 1:00 p.m.** **Introductions and review of November 4 Assurances Work Group meeting- *Hap Dunning, Chair***
- 1:15 p.m.** **Staff Report and Report on Outside Discussions- *Dennis O'Bryant, CALFED Staff Liaison, Meeting Participants***
- 1:45 p.m.** **Discussion of CALFED Program Oversight and Management Models- *Dennis O'Bryant***
 - CALFED Implementation and Management Structure- *To carry out the functions and duties outlined at the November 12 meeting, and in light of problems identified with the current structure, what is the best management structure for each of the CALFED programs? For an overall management structure?*
 - Reasons for Findings- *What are the reasons behind each of these decisions? Are there programs where more information is needed before a decision can be reached? In particular, should this Work Group hold a joint meeting with the Ecosystem Restoration Work Group before deciding on an appropriate structure for an ERP entity?*
 - Recommendations to BDAC- *Is the Work Group prepared to make recommendations to BDAC on CALFED management structure?*
- 3:30 p.m.** **Future Work Group Meetings- *Hap Dunning***
- 3:45 p.m.** **Public Comment**
- 4:00 p.m.** **Adjourn**

Times for agenda items are approximate and subject to change.

If you have questions or need additional information, please contact **Dennis O'Bryant** at (916) 653-8378.

If you have questions or need reasonable accommodation due to a disability, please contact **Pauline Nevins**, CALFED Bay-Delta Program, at (916) 657-2666, TDD (800) 735-2929.

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