

**BDAC Ecosystem Restoration Work Group
Draft Meeting Summary
May 26, 1998**

The BDAC Ecosystem Restoration Work Group was held on Tuesday, May 26 at the Resources Building in Room 1131 from 1:30 p.m. to 4:30 p.m.

BDAC Members of the Work Group:

Roberta Borgonovo

Invited Participants in Attendance:

Buford Holt
Sally Shanks
Frank Wernette

CALFED Staff and Consultants in Attendance:

Tiki Baron
Scott Cantrell
Steve Chainey
Dick Daniel
Bellory Fong
Marti Kie
Peter Kiel
Eugenia Laychak

Other Participants in Attendance:

Lisa Asche
Lori Clamurro
Bill DuBois
Greg Elliott
Dan Keppen
Fred Kindel
Marna Miller
Joe Miyamoto
Earl Nelson
Jason Peltier
Mike Sapunor
Rick Sitts

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STRATEGIC PLAN

Dick Daniel and Steve Chainey (Strategic Plan project manager - Jones & Stokes Associates) provided an update on the development of the Strategic Plan.

Each Core Team member has been assigned as a liaison to the efforts and programs most closely related to the Strategic Plan including CMARP, Restoration Coordination Program, the Conservation Strategy and others. Roberta Borgonovo asked CALFED to provide a brief description and participants of these related efforts to the Work Group.

Steve Chainey asked the Work Group participants to provide feedback on the Core Team's progress. He recommended that participants review and comment on the draft products prepared by the Core Team and to send issues and questions that the Core Team should address in the Strategic Plan. All comments on the Strategic Plan should be sent to Peter Kiel at pkiel@water.ca.gov or by fax at (916) 654-9780.

PHASED IMPLEMENTATION OF THE CALFED PROGRAM

Work Group participants discussed the merits of a staged implementation process for the CALFED Program. The Work Group cited the need to do more focused research to answer key uncertainties before making decisions on major storage and conveyance alternatives. The Work Group decided to help CALFED identify major Ecosystem Restoration Program implementation milestones and linkages to other parts of the CALFED.

CMARP UPDATE

Meeting participants requested that CMARP reach more members of the public through CALFED public workshops and to better identify the products and timelines for CMARP.

Conservation Strategy

Tiki Baron (FWS) presented an overview and status report of the Conservation Strategy. She summarized the purpose of the Delta covered species list and stated that lists for the Bay, Sacramento and San Joaquin will be mailed in June to the Work Group. Tiki Baron also described the proposed database for the conservation strategy to identify the potential impacts of program actions on species. Further description of the database will be sent in the June mailing.

Next Meeting

The next meeting of the BDAC Ecosystem Restoration Work Group was scheduled for Tuesday, July 21, 1:30 p.m. to 4:30 p.m.