



M e m o r a n d u m

Date: February 9, 1998
To: BDAC Water Transfer Work Group
From: Tib Belza and Roger Strelow, Co-Chairs
Subject: February 18 Water Transfer Work Group Meeting

The next Water Transfer Work Group meeting is scheduled for Wednesday, February 18. You may recall that after some discussion we decided it made sense to extend the length of our next meeting in order to accommodate the complexity of the issues we are facing, so we are planning to meet from 9:30 until 3:00 PM, with a one hour lunch break.

At the next meeting, we will hear a short report from staff on the public meeting in Chico on February 12. Lester Snow will advise us on the CALFED schedule and outline the type of advice and input he is hoping to get from the Work Group.

We would like to conclude our discussion (at least temporarily) of the solution options we have identified for third party impacts and groundwater resources protection. We need to decide which, if any, of the solution options involving legal/regulatory changes should be added to our tentative list.

We would like to have some discussion of the Clearinghouse paper, dated December 2, 1997 (included in the December meeting packet), to consider if this idea provides a way of implementing some of the agreed upon solution options.

We will then begin our consideration and discussion of the issues related to transferable water (refer to Issue Paper No. 1 provided in the January meeting packet) and, time permitting, instream flow and environmental issues. (Issues Paper No. 3/8 will be provided at the meeting if it is ready.)

Your meeting packet includes the following materials:

1. Meeting agenda
2. Summary of January 21 Work Group Meeting

Enclosures

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