



### Memorandum

Date: April 25, 1997

To: Ecosystem Roundtable Members

From: Kate Hansel and Cindy Darling *Cindy & Kate*

Re: Agenda Packet for April 30, 1997 Ecosystem Roundtable Meeting

Enclosed are the materials for the Wednesday, April 30 meeting scheduled from 1:00 p.m. to 4:00 p.m. in Room 1131 of the Resources Building, 1416 Ninth Street, Sacramento. These materials include the following:

- Agenda (Attachment 1, page 2) with an expanded description of each item (Attachment 2, page 3)
- Outline of the Request for Proposals (Attachment 3, page 5)
- Revised Project Selection Criteria (Attachment 4, page 9)
- The list of stressors developed by the umbrella technical team (Attachment 5, page 13)
- A summary of the three policy issues for discussion (Attachment 6, page 15)
- Memos from NCWA and from environmental members (Attachments 7 and 8, page 14)
- Restoration reserve criteria and process (Attachment 9, page 19)
- Meeting summary from April 11, 1997 meeting (Attachment 10, page 20)

The umbrella technical team is meeting on April 28 to continue their efforts on integrating the results from the individual technical teams. At the Roundtable meeting, we will distribute revised products from that meeting including the list of stressors with the types of actions to alleviate them and updated project selection criteria.

If you have any questions, please contact Cindy Darling at (916) 653-5950 or Kate Hansel at (916) 653-1103.

**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