



M e m o r a n d u m

Date: May 7, 1997

To: Ecosystem Roundtable Members and Interested Parties

From: Kate Hansel and Cindy Darling
K. Hansel *C. Darling*

Subject: Agenda Packet for May 9, 1997 Ecosystem Roundtable Meeting

Enclosed are the materials for the Friday, May 9 meeting scheduled from 9:30 a.m. to 4:30 p.m. in the Energy Commission Building, Hearing Room A. The objective of this meeting will be to provide final input on the request for proposals for Category III funding for this summer. The materials in this package include the following:

- Agenda with expanded notes (Attachments 1 and 2)
- Draft Request for Proposals including:
 - Information Package (Attachment 3)
 - Criteria for Project Selection (Attachment 4)
 - Process and Schedule for Project Evaluation
 - Stressors including Priorities and Examples of Restoration Actions to Address Them (Attachment 5)
 - Format for Proposals (Attachment 6)
- Summary of Policy Issues Related to Example Restoration Actions (Attachment 7)
- Meeting Summary from April 30 (Attachment 8)
- Memo from Attorney General to BDAC on Conflict of Interest (Attachment 9)

At the meeting, we will providing additional information on flood related actions, any additional information developed on the RFP as well as staff recommendations on policy issues raised by the RFP.

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