

## Agenda Item 1B

### 1998 Process

#### 1. Introduction

The CALFED Policy Group has provided guidance on process and timing of decisions on FY 98 federal funding as well as any remaining Prop 204 Category III funding. The Policy Group, at their November meeting, indicated that they would like decisions on the FY 98 funding to be made by February. The Policy Group also recognizes that there is a need to spend funds in a effective manner on high priority projects.

#### 2. Guidance

Use 1997 priority species and stressors projects to identify high priority projects to be funded. Projects should be identified that address gaps in the 1997 funding package.

3. **Amount:** Up to \$85 million

#### 4. Potential programs to be funded:

- Proposals which scored over 40 in the 1997 process
- Directed programs
- Focussed grants

#### 5. Process

- Integration Panel - December
- Ecosystem Roundtable - January
- Policy Group - January

#### 6. Information to be available for Roundtable deliberations:

A one page executive summary of proposals can be prepared that includes the following information:

- ▶ Project title
- ▶ Geographic Area
- ▶ Primary Stressor Addressed
- ▶ Project Type
- ▶ Applicant Type
- ▶ Recommended Funding
- ▶ Cost Share
- ▶ Description
- ▶ ERPP Linkage

For directed programs and focussed grants, the information to be presented would include a conceptual description but would not be as detailed.

**7. Issues for deliberation by the Roundtable:**

- A. Is it appropriate to recommend water acquisition programs for federal funding?
- B. Is there any additional guidance from the Roundtable to the Integration Panel?
- C. Will the executive summary be sufficient information for the Roundtable members to provide guidance in January? If not, what additional detail is needed?