



M e m o r a n d u m

Date: November 30, 1998

To: Ecosystem Roundtable Members

From: Cindy Darling *Cindy Darling*
Restoration Coordinator

Subject: Workshop on December 7 and Meeting on December 11

The Ecosystem Roundtable will be having an informal workshop with members of the Integration Panel to discuss the technical basis for the Integration Panel recommendations for the FY 99 Action Plan. This meeting is scheduled for Monday, December 7, from 1:00 p.m. to 3:00 p.m. in Room 1118-30, Resources Building, 1416 Ninth Street, Sacramento. The agenda for this meeting is attached. Because this meeting room is smaller than our regular meeting room and we want to be able to accommodate all who want to attend, Roundtable members and other interested parties who expect to attend should let CALFED staff know by calling me at (916) 653-5950 or via e-mail at cdarling@water.ca.gov.

The agenda and materials for the Ecosystem Roundtable meeting on Friday, December 11 from 9:30 a.m. to 1:00 p.m. are also attached. This meeting will be held in Room 1131, Resources Building, 1416 Ninth Street, Sacramento. A tentative additional meeting has been scheduled for December 16 from 1:00 p.m. to 4:00 p.m. in Room 1131 of the Resources Building. This additional meeting time will only be used if needed.

Materials included in this packet:

1. Agenda for the December 7 and for the December 11 meetings
2. Memo regarding FY 99 planning process
3. Summary table of existing restoration actions previously funded by various sources
4. List of short-term restoration actions developed by CALFED
5. CALFED funding request for special support programs from FY 99
6. CALFED FY 99 Program Budget
7. CALFED FY 00 Draft Program Budgets

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

8. Memo on landowner outreach presentation for Sacramento River acquisitions
9. Summary of FY 98 water quality action solicitation
10. Memo from Butte Creek Watershed Conservancy
11. Amendment memos
12. Status update on previously approved projects
13. Quarterly tracking reports

Several issues are being held over until the January meeting including revised criteria and requirements for local involvement and cost-sharing, revised application format and requirements for the proposal solicitation, and the administrative costs for the federal agencies for projects already selected.

If you have any questions, please contact Cindy Darling at (916)653-5950 or via e-mail at cdarling@water.ca.gov.