

CALFED Ecosystem Roundtable Meeting
May 17, 2000
Meeting Notes

Roundtable Members

Dan Fults (SJRGGA)
Walt Hoye (MWD)
Greg Gartrell (CCWD)
Dan Keppen (NCWA)
David Yardas (ED)
Doug Wallace (EBMUD)
Terry Erlewine (SWC)

Agency Liaisons

Susan Ramos (BOR)
Carolyn Yale (EPA)
Tim Ramirez (Resources Agency)

Restoration Coordinators Update

Wendy Halverson Martin discussed the status of projects funded to date. A report was provided to the CALFED Management Group which was originally requested from Greg Gartrell. Information on the projects is provided in each roundtable packet and is also available on the CALFED website (<http://calfed.ca.gov>).

Briefing on Proposals Received under the 2001 Proposal Solicitation Package

Rebecca Fawver provided a briefing on the proposals which were received on May 15, 2000. A total of 142 proposals were submitted requesting over \$600 million dollars. The funding sources for FY 2001 are potentially both state and federal funds which are contingent upon CALFED completing its environmental documentation later this summer. Decisions for this year's funding are expected in October of this year. The Roundtable requested to be notified of the status of the project selection process between Roundtable meetings.

Issues Subcommittee Report

An Issues Subcommittee meeting was held on April 20, 2000 to discuss the Environmental Water Program and the Restoration Reserve policy. For the Environmental Water Program being developed by CALFED and CVPIA, they discussed potential membership for the Steering Committee to advise the process. Dan Keppen was available to participate. They are still trying to get representation from urban, environmental and other interests. It was suggested to try to get a Farm Bureau representative.

Additional discussions are needed for the Restoration Reserve policy prior to a full Roundtable discussion. It was suggested that the policy be discussed at an additional Issues Subcommittee meeting and be brought back to the next full Roundtable meeting.

Yuba Tools

A number of items were outlined previously for implementing a collaborative process in relation to the Yuba Tools proposal submitted in 1999. The steps previously outlined had not yet been met and the Roundtable had a discussion on how to proceed. It was agreed that Dan Keppen

would call the Yuba County Water Agency to confirm their participation and that by June 30 there should be concurrence for continuing the process by all the parties involved. Any in-kind costs incurred by SYRCL would count toward the local cost-share amount. Dan Keppen and David Yardas were identified as information contacts.