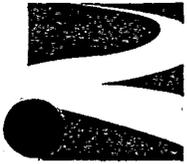


**CALFED Management Team**

USBR - Roger Patterson (Alt. - Penny Howard)  
USFWS - Wayne White (Alt. - Joel Medlin)  
NMFS - Jim Lecky (Alt. - Gary Stern)  
EPA - Tom Hagler, Patrick Wright, Karen Schwinn  
Corp. of Engineers - Walter Yep  
CA Resources Agency - Mike Mantell  
CA Fish and Game - Greg Zlotnick  
DWR - Bob Potter  
SWRCB - Walt Pettit  
Food & Agr. - Mike Chrisman



CALFED  
BAY-DELTA  
PROGRAM

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Date: October 4, 1996

To: CALFED Management Team (see attached list)

From: Lester A. Snow, Executive Director  
CALFED Bay-Delta Program

Subject: Summary of September 25, 1996 CALFED Management Team Meeting

Attached is a brief summary of the CALFED Management Team and actions committed to by various representatives. The next CALFED Management Team meeting is scheduled for October 22, 1996, from 1 pm to 4 pm in room 1142 of the Resources Building. If you have any agenda items you would like included in the pre-meeting memorandum, please provide them to Sharon Gross by September 16.

Attachment

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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

**CALFED Management Team Meeting  
Tuesday, September 25, 1996**

**Summary of Meeting and Actions**

**Agency Resources**

- There is a need for Federal agency staff to work with Program Team over the next 18 months to develop the common and variable programs and assist in refinement during impact assessment.
- CALFED Program will set up meetings with CALFED Management Team agency representatives to discuss this issue and develop a plan to get staff committed from various agencies.

**Fish Screening**

- To evaluate the feasibility of a large fish screen, an effort has been proposed to establish a multiagency regional team supplemented by a peer review team of national agency experts.
- CALFED Program staff will draft a cover letter and information package describing the effort and our needs to address the issue. Agency officials will use this information to request support from staff in other regions who have expertise necessary to assist us in resolving the issues.
- CALFED Management Team members will consult with their technical staff to ensure that the individuals identified are the appropriate staff.

**Restoration Coordination**

**Category III**

- Category III Steering Committee will make decisions on the 1996 Category III projects.
- Agencies will be asked to identify staff to assist in review of proposals of 1996 Category III proposal.

**Ecosystem Roundtable**

- Letters have gone out appointing Roundtable members and the first meeting will be held on November 8.

- The Restoration Coordination Program document will be revised to include language clearly stating that permittees must still comply with environmental regulations. CALFED approval of funding for a project does not indicate approval under any regulatory requirement.

### Category III Treasury

- A white paper was distributed which described the options for a treasury for contributions to Category III. This white paper will be discussed at the upcoming Category III Steering Committee meeting.
- A decision paper will be drafted by CALFED staff recommending a process for a treasury and will be brought back to the CALFED Management Team for consideration.

### CVPIA Stakeholder Process White Paper

- A white paper was recently issued by DOI for public comment that discussed, among other things, the formation of a new FACA group to replace the Restoration Fund Roundtable.
- The CALFED Management Team will discuss this item at a future meeting after stakeholder comments are received.

### Baseline

- Baseline, relative to the Bay-Delta Accord, is being discussed and established by the Federal and State agencies through a working group process being coordinated by Lowell Ploss.

### Phase II Decision Making Process

- Mary Scoonover will provide a framework of options describing how we can address concerns relating to regulatory responsibilities of CALFED agencies in the CALFED Phase II process resulting in the selection of a preferred alternative.

### Permit Coordination Efforts

- A group of interagency staff are developing strategies to address concerns relating to permit coordination. All CALFED agencies with permitting responsibilities should ensure that their staff are participating in this effort.

### CALFED Ops Group

- A need was identified to develop a common vocabulary or glossary and list of definitions to ensure that all participants have the same expectations when using certain terms (i.e., baseline, operating plan, deliveries, export, yield, etc.).

## CVPIA Screening Process

- A meeting is being planned to discuss assurances and criteria for the CVPIA screening efforts. The final process document for CVPIA screening is due out at the end of October.