

Attachment 1

**Draft Agenda
CALFED Management Team
Friday, January 31, 1997 - 9:30 am to 12:30 pm
Room 1142, Resources Building**

- A. Flood Update (Roger Patterson/Bob Potter)**
- B. Cost-Share Agreement (Michael Mantell/Roger Patterson)**
- C. Funding (Roger Patterson/Patrick Wright)**
 - Status of FY 98 Funding
- D. Ecosystem Roundtable (Cindy Darling)**
 - Roles and Responsibilities
 - Implementation Strategy
 - Administrative Entity
 - Reserve/Contingency Funds
- E. 97 Forecast and AFRP (Roger Patterson/Wayne White)**
- F. Implementation Agreement (Tom Hagler)**
- G. Fish Screen Issues (Jim Lecky/Wayne White)**
- H. CALFED Issues**
 - Schedule (Lester Snow)
 - Purpose and Need Statement (Lester Snow)
 - Water Use Efficiency (Rick Soehren)
 - GIS Development (Steve Yaeger)
 - Institutional Assurances (Lester Snow)
 - Procurement of Consultant Services (Steve Yaeger)
- I. Stakeholder Coordination (Lester Snow)**
- J. CALFED Policy Group Meeting - February 19**