

Draft Agenda
CALFED Policy Group
November 24: 9:00 am to 5:00 pm
November 25: 9:00 am to noon

- 1) **Overview**
 - **General Schedule Overview**
 - **Anniversary Event**
 - **Accord Extension**

- 2) **Alternative Evaluation Process**
 - **Phase II Decision Document and Relationship to EIS/EIR**
 - **Report from the IDT on 3 Hybrid Alternatives**
 - **Primary issues in Alternative Development**
 - **Water Supply Benefits**
 - **Storage**
 - **Operating Criteria**
 - **Full Isolation**

- 3) **Restoration Coordination**
 - **Recommendation of funding package of proposed projects to Secretary Wheeler**
 - **Allocation of funds from Federal appropriation**
 - **Restoration Projects**
 - **Funding for CALFED Special Projects**

- 4) **Concepts for Water Management**
 - **Water Use Efficiency**

- 5) **ERPP**
 - **Scientific Review Panel Recommendations**
 - **Strategy for addressing concerns**

Other Issues

- 6) **HCP/ESA Compliance Update**
- 7) **Flood Management Update**
- 8) **Cost-share Agreement**
- 9) **BDAC Meeting Update**
- 10) **B(2) Update**
- 11) **Ops group Update**
- 12) **IEP Directors Meeting**