

AGENDA -- REVISED 12/12/97

CALFED Management Team
Monday, December 15
9 a.m. to 11:45 a.m. -- Room 1131 **
11:45 a.m. to 5 p.m. -- Room 1142

Monday, December 15

1. **Continued Issue Refinement** (Revised material was faxed to you Friday, 12/12/97)

Continued Management Team discussion and agreement on the array of outstanding Program issues in preparation for Policy Group discussion.

2. **Discuss Nature of Public Document** **Rick B., Lester**
3. **Implications of Decision-Making on Schedule/Budget** **Lester**
4. **Stakeholder Assessment Relative to Decision** **Discussion - All**
5. **Document Roll-Out Strategy** **Lester**
6. **FY 98 Federal Appropriation Issues**

The Special Support Programs of the CALFED Bay-Delta Program will be partially supported through the federal appropriation--overview of status. In addition, at Secretary Babbitt's request, the USGS will describe the status of their CALFED monitoring proposal.

- **USGS Proposal on Monitoring** **Larry Smith**
- **CALFED's Special Support Programs**

7. **Status of State Board Process** **Jerry Johns**

****Please note room change in morning.**