



M e m o r a n d u m

Date: January 9, 1998

To: CALFED Management Team

From: Lester A. Snow
Executive Director

Subject: Upcoming CALFED Management Team Meeting

The CALFED Management Team will meet on **Tuesday, January 13, 1998 from 1 p.m. to 5 p.m. in room 1142 of the Resources Building.** Attached is a draft agenda (Attachment 1). The primary objectives for the next meeting are: 1) to review and discuss the annotated outline for the Proposed Reports for the Phase II Alternatives Evaluation including agreement on the issues that must be identified in the document, and 2) to discuss the two key distinguishing characteristics that describe the technical and resource management advantages with IDT Alternative 3.

Documents attached include:

- **Attachment 2 - Analysis of the Impacts of CALFED Alternatives on Fishery Resources**
Describes the impacts of the common programs and each of the Alternatives on three specific distinguishing characteristics (diversion effects on fisheries, delta flow circulation, and brackish water habitat) relating directly to fishery resources.
- **Attachment 3 - Selection of a CALFED Bay-Delta Program Draft Preferred Alternative - Implications for Drinking Water**
Describes the impacts of each alternative on drinking water quality.
- **Attachment 4 - Proposed Reports for Phase II Alternatives Evaluation**
An annotated outline which describes the contents of the reports as discussed and agreed to at the last CALFED Policy Group meeting.

Attachments

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
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service