

**CALFED Management Team  
Draft Agenda  
Tuesday, January 13, 1998  
1 p.m. to 5 p.m. - Room 1142**

1. **Summary of Discussions from CALFED Policy Group meeting on Dec. 18 and 19**
  - **Characterization of key issues**
2. **Discussion of Key Distinguishing Characteristics**
  - **Fishery Resources**
  - **Water Quality**
3. **Review of Annotated Outline of Proposed Reports for Phase II Alternative Evaluations**
  - **Identification of major issues/concerns that must be addressed**
4. **Agreement on Process to address issues of concern between Draft and Final EIS/EIR**
5. **Review of EIS/EIR Schedule**
6. **Other**
  - **CALFED Ops/CVPIA-AFRP Interim Operating Plan  
(may be appropriate for DOI/DWR to meet prior to or after meeting on this issue)**