

**CALFED Management Team**  
**April 20, 1998**  
**9:30 a.m. - 5:00 p.m.**  
**1416 Ninth Street, Room 1131**

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|---|---|
| <p>1. <b>EIS/R Comments</b></p> <ul style="list-style-type: none"><li>• Comment Extension Options: Rationale and Implications</li><li>• Agency Comments on EIS/R</li></ul>  | <p>Rick Breitenbach</p> <p>Wendy Halverson Martin</p>                               |
| <p>2. <b>Implementation Planning</b></p> <ul style="list-style-type: none"><li>• Staging</li><li>• Nature of the Decision:<br/>Options: Advantages and Disadvantages</li><li>• Potential linkages and triggers</li></ul>  | <p>Lester Snow</p>  |
| <p>3. <b>Discussion of Critical Decision Issues</b></p> <ul style="list-style-type: none"><li>• Regulatory and incentive-based approach</li><li>• Beneficiary pays/user fee</li><li>• Agricultural Water Management Council will not meet CALFED acreage and planning targets</li><li>• Fishery Diversion effects</li></ul> | <p>Rick Woodard</p> <p>Zach McReynolds</p> <p>Rick Soehren</p> <p>Bruce Herbold</p> |
| <p>4. <b>Restoration Coordination</b></p> <ul style="list-style-type: none"><li>• Water Acquisition Funding</li><li>• CVPIA Request for Funding</li><li>• Amendment Requests--Twitchell Island, Saelzer Dam</li><li>• Research and Monitoring</li><li>• Proposal Solicitation Package</li></ul>                             | <p>Cindy Darling</p>  |
| <p>5. <b>Integrated Environmental Monitoring and Research Plan (IEMRP)</b></p>  | <p>Larry Smith</p>  |
| <p>6. <b>State Board Water Rights Schedule and Process</b></p>  | <p>Patrick Wright/<br/>Jerry Johns</p>  |
| <p>7. <b>CALFED Work Program</b></p> <ul style="list-style-type: none"><li>• Resource Commitments</li></ul>   | <p>Judy Kelly</p>   |
| <p>8. <b>CALFED Administrative Funding for FY 99 and Beyond</b></p>   | <p>Lester Snow</p>  |