



## Memorandum

Date: April 16, 1998  
To: CALFED Management Team  
From: Lester A. Snow  
Executive Director  
Subject: CALFED Management Team Meeting -- April 20

The next Management Team meeting is scheduled for Monday April 20, 1998 from 9:30 a.m. to 5:00 p.m. in room 1131 of the Resources Building, 1416 Ninth Street, Sacramento. The agenda is attached. A brief summary of the items to be discussed is provided below.

1. EIS/R Comments. Action Item. Management Team will be asked for a recommendation regarding the comment period extension. Options will be presented and the corresponding implications of each option described.
2. Implementation Planning. Information/Discussion Item. Management Team will be asked for input regarding implementation planning and the nature of the decision. Specifically CALFED staff will discuss the need for staging any final decision and the related linkages and triggers that could be part of an implementation strategy. Options regarding the alternatives for structuring the decision will be presented for discussion.
3. CALFED Work Program. Information/Discussion Item. Staff will discuss the work program and the need for additional agency resources for the work program.
4. Discussion of Critical Decision Issues. Management Team will be briefed on the four issues listed in the agenda. All issues except "Fishery Diversion Effects" are action items and options will be presented. Fishery Diversion Effects will be an information and discussion item.
5. Restoration Coordination. Management Team will be asked for recommendations regarding funding for water acquisition, CVPIA, IEMRP, and amendments to previously approved projects and programs (Twitchell Island Subsidence Evaluation,

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

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Saelzer Dam Fish Passage, and Research and Monitoring). Staff will also provide an update on the upcoming Proposal Solicitation Package (PSP), and on implementation of previously approved projects.

6. Integrated Environmental Monitoring and Research Plan (IEMRP). Action Item. Management Team will be asked for a recommendation on the proposed plan, budget and schedule.
7. State Board Water Rights Schedule and Process. Information Item.
8. CALFED Administrative Funding for FY 99 and Beyond. Information/Discussion Item. Management Team will be briefed on the lack of funding budgeted for the CALFED Program in future years.

Attachment