

MANAGEMENT GROUP

07/30/98

Agenda
CALFED Management Team
July 30, 1998
9:30 am to 5:00 pm
1416 Ninth Street, Room 1131

Meeting Objective: The objective of this meeting is for Management Team to make a recommendation to Policy Group regarding the selection of a preferred alternative. The discussion will focus on the Draft Preferred Program Alternative document. A revised document will be provided at the meeting. To better define the decision for Management Team and Policy Group, staff will provide draft decision points for Management Team to comment on and revise for Policy Group. Other agenda items will be discussed if time permits.

1. Selection of a Preferred Alternative

Lester Snow/Steve Ritchie/Stein Buer
9:30 am - 12 noon

Management Team Recommendation to Policy Group

- Schedule for Finalizing Framework document and Phase II Report
- Update on Preferred Alternative Framework
- Preparation for Policy Group Decision
- 1999 Early Implementation (pre-ROD)

2. Other Agenda Items (As time permits)

Fish Diversion Effects

- Progress Report on Early Implementation and Optimizing Through-Delta Alternative

Ron Ott
1:00 - 2:00 pm

Restoration Coordination

- Overall Funding Status
- Proposed Funding Priorities for 1999
- Prospect Island Funding

Cindy Darling
2:00 - 2:30 pm

Program Updates

- Water Transfer Update
- Water Use Efficiency Update
- Watershed Management Update
- Water Quality Update

2:30 - 4:30 pm (30 min each)

Greg Young
 Rick Soehren
 Judy Heath
 Rick Woodard

Agency Revision Team (ART) Issues

- Out of Valley Disposal of Agricultural Drainage

4:30- 5:00 pm

Other Information Updates

- Washington DC Trip Report
- State and Federal legislative update
- CALFED Ops Group

(If time permits)