

July 26, 1999

DRAFT

August 11-12 Policy Group meeting Proposed Schedule

Wednesday, August 11, 1-5 p.m.

1-1:15 **Welcome and Co-chair's report (Mary Nichols/David Cottingham)**
Co-chair's report will include a monthly summary of significant developments within CALFED agencies, political/other developments outside CALFED which influence the Program. These are items not on the agenda because of time constraints, or are information only. Reports will be prepared for each meeting and supplied to Co-chairs several days in advance, revised as necessary up to meeting time.

- Protocol for the meeting
- Introduction of BDAC members
- Friant Cottonwood experiment
- Babbitt/Davis announcement?
- Schedule for approval of long-term governance
- Other
- Review of agenda

1:15-2:30 **Interim Governance (decision)**
--Review and ratification of functions
--Approval of interim governance structure, including
 membership
 decision rule
 public participation
 BDAC participation
--Proposal for tribal involvement (?)

2:30-4:30 **Training on Working with Tribal Governments**

4:30-5:00 **Public Comment**

5:00 **Adjourn**

Thursday, August 12, 9 a.m.-5 p.m.

9-9:15 **Co-chair's Report, cont'd.**

- 9:15-9:45** **Executive Director's Report: CALFED FY 2000 Priorities and Status of Phase II Report Commitments (?) (Lester)**
The Executive Director's report will be a regular feature at each Policy Group meeting. This report will summarize progress to date on CALFED commitments up to the ROD, and through early Stage I.
- EIS/R Completion: Timeline for 1999 and 2000
 - CALFED Progress on Phase II Commitments—
 - Delta Drinking Water Council
 - Environmental Water Account
 - Water Use Efficiency
 - ISI
 - South Delta
 - Financing FY 2000
- 9:45- 11:30** **Restoration Coordination (decision)**
To be on agenda for each Policy Group meeting (PG function)
FY 2000 Priority Setting and Project Selection (decision)
- Priorities and selection criteria
 - Project selection
 - Existing PSPs
 - Directed Actions: Tracy Fish Screens, Watershed Programs, Suisun Marsh fish screens
 - Yuba tools proposal
 - Liberty Island interim O&M proposal
 - Follow-up on State Receivable Authority
- 11:30-12:00** **Environmental Water Account: Proposed 2000 Operations and Funding**
- 12** **Break**
- 1:00-2:00** **EWA (cont'd.)**
- 2:00-3:00** **The Lower San Joaquin River and South Delta Bundle (discussion and action)**
Comment: Program linkages could will be a regular feature at Policy Group, with reports from selected CALFED agencies on selected programs at each meeting (PG function)
- Description of linkages across proposed site-specific South Delta environmental studies (*discussion*)
 - CALFED Policy Statement on Linking Studies and Actions (*action*)
- 3:00-3:30** **Briefing on the Comprehensive Study (USACE, Steve Yaeger)**

3:30-4:00 Public Comment and Wrap-up

4:00 Adjourn

Proposed BDAC participation (in addition to Chairman Madigan and Vice chair McPeak) *at the table for this meeting only*: Byron Buck, Tom Graff, Mike Schaver, Pat McCarty, Bob Meacher, Steve Hall

N.B.: These BDAC members were suggested by members of the Policy Group who met on July 12 to discuss CALFED governance. Both Mike Madigan and Sunne McPeak have reviewed and ok'd. this list.