



Memorandum

Date : September 16, 1999
To : Federal-State Small Group
From : Mary Selkirk
(916) 654-4214 CALFED/(510) 527-7075 Home Office
Subject: Outcomes from September 14, 1999 Small Group Meeting

Environmental Water Account

Outcome: Change of name of EWA Development Team to Water Management Development Team.

Outcome: Acknowledgment that the MSCS process has to be in parallel with the DNCT as regards input into the development of the EWA and the range of other agreed-upon tools for water supply stabilization. Small Group agreement.

Outcome: Lester proposed appointment of Federal and State Co-chairs for this new Water Management Development Team. The question of whether to hire an outside facilitator, and what his/her role might be, will be considered by the federal and state agencies. Small Group agreement.

Water Management Strategy Work Plan

Outcome: Steve Ritchie and Mark Cowin requested red flag review by 9/15, CALFED staff would work toward presenting to BDAC on Friday in Red Bluff.

2000 Ops Plan

Steve Hirsch and Curtis Creel presented recommended options for 2000 operations to avert another Delta smelt crisis.

Outcome: Steve and Curtis will take the recommendations to the next step, talk to water users with potential storage, find out how much capacity might be available in November-April, the associated costs, and report back to Small Group.

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board
Department of Food and Agriculture

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Geological Survey
Bureau of Land Management
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
U.S. Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

Responses to Miller and Boxer letters

Outcome: Rough drafts were to be circulated to Small Group members by the end of 9/14.

MSCS will be re-agendized for September 21st at the top of the agenda.

Tom Hagler also requested progress report on the **Ecosystem Program Strategy Focus Group.**

Policy Group

Policy Group has been re-scheduled for October 5th. Availability of both Co-chairs will determine final decision on dates of future meetings.

Next meeting: Tuesday, September 21, 9-12, Room 1142, Resources Building

Tentative Agenda:

MSCS
Environmental Water Account/Water Management Development Team
2000 Ops
Long-Term Governance