

October 27, 1999

**TO: Federal-State Small Group**

**FROM: Mary Selkirk**

**SUBJECT: Outcomes from Small Group meeting, October 26, 1999**

The following are outcomes from the Federal-State Small Group meeting held on October 26, 1999.

**2000 Water Operations**

**--Joint Point of Diversion Temporary Permit**

Members of Small Group committed to investigating the possibility of utilizing JPOD for some time in January.

**Action:** Lester Snow committed to the Bureau's providing the necessary environmental documentation by early December.

**Action:** Curtis Creel committed to producing a plan showing integration of b(2) and what a JPOD might look like, as well as the costs involved. He stated that DWR will be meeting with DOI on Friday, that they will focus on necessary conditions for JPOD, and will report to Small Group next week.

**--98-9**

Steve Macaulay and others discussed the possibility of utilizing 98-9. Jerry Johns responded that the biggest hindrance is how to reach agreement with NMFS and DFG.

**Action:** Chet Bolling will do a one-page write-up, with assistance from Curtis, Alf Brandt will review. They committed to having this out to Small Group by Wednesday, October 27<sup>th</sup> in the a.m.

**Water Acquisitions Funds**

Kathy Kelly pointed out that DWR would like to have an acquisitions plan for the state, including make-up, by November 17<sup>th</sup>.

**Outcome:** Steve Ritchie will investigate other sources of funds for water acquisition.

**Governance**

Small Group requested more detail for options for the ERP entity, separate or not from the proposed oversight commission.

**Outcome:** Kate Hansel may convene another CET meeting prior to the November 17<sup>th</sup> Policy Group to address the detail necessary on the question of ERP entity. This issue will be discussed further by Small Group and at the November 17<sup>th</sup> Policy Group meeting.

**Other**

Patrick Wright mentioned that the water users have produced and distributed a brochure describing their views of the water supply impacts of the CALFED Program. He proposed that USBR/DWR draft its own brochure, describing its version of the anticipated water supply impacts of the Program.

**Action:** Steve Ritchie committed CALFED to taking the lead on this.

**Lead:** Not yet identified.

**Next meeting:** Tuesday, November 2, 1999

*Proposed agenda to include:*

WMDT status report (Policy Group meeting agenda item)

Water Management Strategy update (Policy Group meeting agenda item)

2000 Operations

--Progress on JPOD

--Progress on 98-9

EIR/S Common Responses