

SMALL GROUP

12/09/99

December 7, 1999

**Federal State Small Group Agenda
Thursday, December 9, 1999
9 A.M. – 12 Noon
Room 1131, Resources Building**

AGENDA

1. Proposal for long-term CALFED Governance (December 15 Policy Group decision item)
2. Ecosystem Restoration Program Science and Monitoring Component (December 15 Policy Group decision item)
3. FY 2000 Non-ecosystem funding priorities (December 15 Policy Group decision item)
4. Final EIS/R
 - Review of Hood diversion language (see attached)
 - Feedback on Response to Comments document
5. Briefing on Water Transfers Program
6. South Delta: Grant Line Barrier (see attached)
7. Briefing on CALFED Land conversion report
8. Briefing on draft scope of work on Long-term Environmental Water Acquisition Framework
9. Update on Water Supply Impacts report
10. December 15 Policy Group agenda