

December 16, 1999

DRAFT

TO: Federal-State Small Group

FROM: Mary Selkirk

SUBJECT: Outcomes from December 13th meeting

The major focus of the meeting on December 13, 1999 was on items scheduled for discussion or decision at the Policy Group meeting on Wednesday December 15th.

CALFED Long-term Governance

Outcome: Small Group recommended that Policy Group concur with the revised Principles.

Stage 1 Water Management Framework

Outcome: At Lester Snow's suggestion, Small Group agreed to recommend concurrence on the process and timeline, recognizing that the strategy required much further input on "Policies for Allocating benefits" and on agreement for the final list of actions.

Grant Line Canal

Assemblyman Machado had asked Lester Snow for a review of the Grant Line Canal decision made last May. Discussion ensued as to whether CALFED should take this issue on at this time.

Outcome: CALFED will look closely again at two additional options:

1. Massive dredging
2. Pipeline directly from Clifton Court Forebay to Grant Line Canal diverters
3. Other barrier alternatives

Lead: Stein Buer

Outcome: Steve Ritchie requested that a draft response memo to Assemblyman Machado be presented to Small Group on December 21, 1999.

Lead: Stein Buer

Ecosystem Restoration Science and Monitoring Component

Outcome: Small Group recommended Policy Group approval of the proposed \$7.4 million, understanding that there may be some revision of the final cost allocations.