

February 14, 2000

**Management Group Agendas: February through mid-March 2000
Briefing or Resolution Items (revised 2/14/2000)**

Date and Time: All meetings are scheduled to begin each Tuesday at 9 a.m. and conclude at noon.

Location: All meetings are scheduled to be held in Room 1131 (with Room 1142 as backup) during the remainder of this calendar year with the exception of March 7. On that date, please go directly to Room 1142.

February 15

1. Follow-up and updates: South Delta
2. Program Decision document/Preferred Alternative language
3. MSCS/ERP Integration in FY2001 PSP
4. ERP Focus Group
5. Water Use Efficiency (including 404 compliance)
6. Water Management Strategy Evaluation Framework update*

*3-5 p.m. on February 15: In-depth briefing and update on WMS Framework in Room 1131

February 22

1. Follow-up and updates
2. Water Management Strategy Evaluation Framework (*Policy Group agenda item*)
3. Preferred Alternative language/Program decision document
4. Long-term Governance proposal
5. Preparation for February 23 Policy Group

February 29

1. Final EIS/R Wrap-up: Review of Program Decision and Program Decision documents
2. Phase II Report
3. Report on EWA gaming
4. Watershed Program briefing

March 7

1. Final EIS/R Wrap-up
2. Interim Governance: Transition to Implementation
3. Phase II Report
4. Status of Public Land Ownership report
5. 404 Compliance

March 14

1. Phase II Report
2. Levees Program: North Delta Regional Plan
3. Preparation for March 15 Policy Group meeting agenda
4. 404 Compliance

