

**MANAGEMENT
GROUP**



09/29/98

AGENDA

State/Federal Small Group Meeting
Tuesday, September 29, 1998
9:00 a.m. to noon, Room 1147

(Please RSVP to Lynn Darby by Monday 9/28 regarding attendance)

1. DEFT/NoName Group --DNCT
Report on schedule and products over next 6 months
2. Refining Preferred Alternative
--State and AG/Urban comments on framework document
3. Status of Early Working Drafts
Schedule and comments on Strategic Plan or Water Quality Plan

Next Meeting : Tuesday October 6th, 9:00 to noon

Possible Agenda Items

- Phase II Report -- policy issues before distribution
- Water Mgmt Strategy
- Water Mgmt Focus Group
- Overall Governance of CALFED
- Agricultural Mitigation Policies
- Status of program reports-- distribution, review, comments
- Conditions--WUE , Contingent Strategy findings, ...