

**Meeting Highlights**  
**CALFED Agency Meeting**  
**January 12, 1999**

**Next Meeting : January 26, 1999 9:30 to noon**

(Next meeting may be rescheduled due to conflict with legislative hearing)

1. **99 Critical Actions and Process**

- **Organization chart.** A list of critical issues was distributed with a proposed organization chart. The organization chart showed a revised process modeled after the Quinn/Spear and DNCT model. Comments provided that emphasized the following features in order to make the process work:
  - Need forcing function
  - Need topic and task to be relevant to attract and maintain appropriate level of participation
  - Need high level of support and direction from top levels (IE Babbitt creating the Quinn/Spear Group)
  - Need right stakeholder involvement
  - Need right staff support/ internal champion

**Action:** For next meeting staff will further refine the process and teams needed for each critical issue, clarify the objective of each team, and develop a time line.
  
- **Strategic Plans** are a new work item for most of the program elements. Questions were raised about the objective of the plans. While a consistent approach needs to be developed, the emphasis of each Strategic Plan needs to be on implementation of the program.
  
- **Governance.** Agencies supported the need to move forward with the governance issue. CALFED and CALFED agencies need to take a more active role proposing appropriate government structures and being ready to advise the legislature.

**Action:** CALFED will get copies and distribute the Machado informal draft legislation to the agency small group.

**Action:** Governance will be on next small group agenda. Staff were asked to identify the issues on governance and possible governance structures. Comments included: reviewing the conservancy model for ERP, ways to streamline operations and contracts, need a state and federal overall CALFED structure but a state-only for ERP is probably appropriate, and need to involve other legislators.
  
- **Water Management Strategy.**

**Action:** Staff will work internally and with DWR staff to identify an approach for addressing the supply/demand--Bull 160 issues .
  
- **Financing.** Request made by several agencies to use the USBR staff to develop an overview and broader context for the financing section of the program.