



Memorandum

Date: April 26, 1999
To: Federal-State Small Group
From: Mary Selkirk *Mary Selkirk*
Subject: Outcomes/Actions, April 20 Small Group Meeting

Integrating the Conservation Strategy and the ERP

Mary Scoonover reported that CALFED will be convening a meeting with DFG, USFWS, NMFS and CALFED staff to sit down with the Conservation Strategy and the ERP to identify areas of overlap.

Mary also pointed out that the Conservation Strategy team is working on how to mitigate potential Environmental Water Account actions.

Wayne White pointed out that CALFED needs to make sure that South Delta actions are linked with the ERP and the Conservation Strategy.

South Delta Improvements

Action: South Delta team agreed to complete Lester's matrix categorizing South Delta actions into South Delta bundled actions, other bundles, or new actions, by COB April 20.

Action: Steve Ritchie reiterated need for a matrix showing relative benefits of the barriers approach and the non-barrier approach.

Lead: Stein Buer

Stein Buer asked for clear guidance from the Small Group on whether to continue working on refining the original DWR/USBR proposal. He said that he would continue to refine all three alternatives unless instructed to halt work on one or more options. Stein distributed copies of the three alternative write-ups to Small Group members who wanted them. The alternative write-ups had previously been distributed to SDIT members for review.

Outcome: The Small Group decided to review the package before making a decision on narrowing of alternative approaches.

CALFED Agencies

California

The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal

Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service

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Investigation of Change of Point of Diversion/in-Delta storage

Outcome: Wayne White proposed postponing modeling on this investigation until a clearer path regarding impacts is defined by the Environmental Water account outcomes. Small Group concurred.