

DRAFT AGENDA (10/5/95)

**CALFED MEETING - Executive Session
Thursday, October 19, 1995 - 1:00 pm to 3:00 pm
Room 1131 - Resources Building
1416 9th Street, Sacramento, CA**

1. Opening Remarks - David Cottingham
2. Bay-Delta Protection Plan Implementation
 - a. Status of Standards Implementation (Johns)
-- EPA Standard Withdrawal Update
 - b. Water Rights Process - Summary of Workshops (Johns)
 - c. Status of Category III Implementation (Amodio, Wright)
 1. Battle Creek Restoration (Rectenwald)
3. Coordinated Operation
 - a. Report from the Operations Group (Potter, Fults)
4. CALFED Bay-Delta Program (Snow)
 - a. Problem Definition, Program Objectives, Mission and Geographic Scope
 - b. Development of Action Categories
 - c. Workshop Summary - Sept. and Oct. Workshops
 - d. Overview of October 18 BDAC Meeting
 - e. Overview of Solution Strategies and Alternative Packages
 - f. MOU's for CEQA/NEPA and schedule of implementation
 - g. Program Plan and Budget
 - h. Public Outreach Activities
 - I. Keeping the Momentum!
5. Other Issues
 - a. South Delta Presentation (Potter)
6. Adjourn