

AGENDA

CALFED MEETING - Executive Session
Wednesday, February 21, 1996 - 1:00 pm to 3:00 pm
Room 1131 - Resources Building
1416 9th Street, Sacramento, CA

1. Opening Remarks - *Wheeler*
2. CALFED Bay-Delta Program (Snow)
 - a. Purpose and Need Statement
 - b. Notice of Intent
 - c. Emerging Policy Issues
 - a. Fish Screening
 - b. Consolidated Permit Process
3. Bay-Delta Protection Plan Implementation
 - a. Water Rights Process (Pettit/Johns)
 - b. Category III
 - Bay-Delta Coordination Process - Discussion Draft (Snow)
4. Coordinated Operation
 - a. Report from the CALFED Ops Group (Potter)
5. Other Issues
 - a. Delta Wetlands Project - Relationship to Long-term Program
6. Adjourn