



Memorandum

Date: August 6, 1997

To: CALFED Policy Group

From: Lester A. Snow
Executive Director

Subject: Upcoming CALFED Policy Group Meeting

The CALFED Policy Group will meet on **Thursday, August 14, 1997 from 9:00 am to 4:30 pm and on Friday, August 15, 1997 from 9:00 am to 12:00 pm in Room 1131 in the Resources Building.** The meeting on the first day will address issues regarding the CALFED Bay-Delta Program and other CALFED activities. The meeting on the second day will be a focused briefing on the Phase II Alternatives. Attached is a draft agenda for both days (Attachment 1).

Memoranda have been attached which provide detailed descriptions of each agenda item. No information was available for inclusion in the packet on the agenda item "December Accord Extension", however, an update will be provided at the meeting. Action items are outlined in each memorandum and are categorized as discussion, status/update, and decision/concurrence. Several memoranda are included under the general agenda item of "Other Issues" and are intended to update Policy Group members on the status of ongoing activities. These items will not be brought up for specific discussion unless requested by a Policy Group member. Upon review of the memorandum, if you believe the item should be included on the agenda, please contact Sharon Gross at 916-657-2666 before the meeting so that the agenda may be updated prior to the meeting.

We are attempting to provide more information in a written format to reduce the time needed during the Policy Group meetings for general briefings.

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