

CALFED Policy Group

**November 24, 1997
9:00 a.m. - 5:00 p.m.**

**November 25, 1997
9:00 a.m. - Noon**

**1416 Ninth Street, Room 1131
Sacramento**



**CALFED
BAY-DELTA
PROGRAM**



Memorandum

Date: November 18, 1997

To: CALFED Policy Group

From: Lester A. Snow
Executive Director

Subject: Upcoming CALFED Policy Group Meeting

The CALFED Policy Group will meet on **Monday, November 24 from 9:00 a.m. to 5:00 p.m. and Tuesday, November 25, from 9:00 a.m. to noon in Room 1131 in the Resources Building.** Attached is a draft agenda (Attachment 1). The primary objectives for the next meeting are: 1) to review and discuss the Alternative Evaluation Process and provide direction to develop the preferred Alternative; 2) to recommend funding for a package of proposed projects in response to the Category III RFP; and 3) discuss and recommend a process for future allocation of funds for restoration activities.

Memoranda have been attached which provide detailed descriptions of some agenda items. Action items are outlined in each memorandum and are categorized as discussion, status/update, and decision/concurrence.

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