

CALFED Policy Group

**December 18, 1997
9:00 a.m. - 5:00 p.m.**

**December 19, 1997
9:00 a.m. - 5:00 p.m.**

**1416 Ninth Street, Room 1131
Sacramento**





Memorandum

Date: December 12, 1997
To: CALFED Policy Group
From: Lester A. Snow *LAS*
Executive Director
Subject: Upcoming CALFED Policy Group Meeting

The CALFED Policy Group will meet on **Thursday, December 18 and Friday, December 19, from 9 a.m. to 5 p.m. in Room 1131 of the Resources Building.** Attached is a draft agenda.

This packet includes up-to-date materials I felt were vital for your consideration prior to the meeting, but is not as extensive as I would like it to be given the nature of the series of decisions we are engaged in. However, I am confident that by December 18 we will have the necessary information both developed and available for you to conduct significant and very important policy discussions and decisions.

The primary objectives for this meeting are:

1. To discuss the progress and status of the optimized alternatives evaluation process;
2. To discuss issues concerning Program components and surrounding the release of the draft EIR/EIS; and define the nature of what the public document should look like.

This meeting packet includes memoranda which provide descriptions of some agenda items.

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