

# **CALFED Policy Group**

**January 26, 1998**

**1:00 - 6:00 p.m.**

**January 27, 1998**

**9:00 a.m. - 5:00 p.m.**

**1416 Ninth Street, Room 1131  
Sacramento**



**CALFED  
BAY-DELTA  
PROGRAM**



## Memorandum

Date: January 20, 1998

To: CALFED Policy Group

From: Lester A. Snow *Sharon Cross for*  
Executive Director

Subject: Upcoming CALFED Policy Group Meeting

The CALFED Policy Group will meet on **Monday, January 26, from 1-6 p.m. and Tuesday, January 27, from 9 a.m. to 5 p.m. in Room 1131 of the Resources Building.** Attached is a draft agenda.

The primary objectives for this meeting are:

1. Discuss the critical contents of the Phase II report including an issue resolution process;
2. Determine a strategy and process for release of the public documents; and
3. Approve the 1998 Restoration proposals, discuss the 1998 designated actions, and discuss a proposal for funding North Bay projects.

This meeting packet includes various attachments and/or memoranda which provide descriptions of some of the agenda items.

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**CALFED Agencies**

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<p><b>California</b></p> <ul style="list-style-type: none"> <li>The Resources Agency</li> <li>Department of Fish and Game</li> <li>Department of Water Resources</li> <li>California Environmental Protection Agency</li> <li>State Water Resources Control Board</li> </ul>	<p><b>Federal</b></p> <ul style="list-style-type: none"> <li>Environmental Protection Agency</li> <li>Department of the Interior</li> <li>Fish and Wildlife Service</li> <li>Bureau of Reclamation</li> <li>U.S. Army Corps of Engineers</li> </ul>	<ul style="list-style-type: none"> <li>Department of Agriculture</li> <li>Natural Resources Conservation Service</li> <li>Department of Commerce</li> <li>National Marine Fisheries Service</li> </ul>
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