

CALFED Policy Group

**June 4, 1998
9 a.m. - 5 p.m.**

**June 5, 1998
9 a.m. - 12 m.**

**1416 Ninth Street, Room 1131
Sacramento**





Memorandum

Date: May 29, 1998

To: CALFED Policy Group

From: Lester A. Snow
Executive Director

*K. Hansen
for Snow*

Subject: Upcoming Policy Group Meeting

The CALFED Policy Group will meet on Thursday, June 4, 1998 from 9 a.m. to 5 p.m. and on June 5, 1998 from 9 a.m. to 12 m. The meeting will be in Room 1131 in the Resources Building. Attached is the proposed Agenda and the Meeting Summary from the May 1, 1998 meeting.

The primary objectives for this meeting are:

1. Nature of Decision. Discuss and further frame the elements critical to a decision on a preferred alternative. Discuss a straw proposal, possible linkages, and Stage 1 actions.
2. Revised Schedule. Discuss and agree on the schedule and process for reaching consensus on a preferred alternative and releasing a Revised Draft EIS/R.
3. Program Updates. Provide guidance to program managers on program development and issues needed to be addressed as part of the Revised Draft EIS/R.

Attachments

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