

## AGENDA

### CALFED Policy Group

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

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

1416 Ninth Street, Room 1131

1. **Schedule for EIS/R and Selection of a Preferred Alternative**
  - Revised Schedule Lester Snow
  - ART -- Agency Review Team Wendy Halverson Martin
  
2. **Nature of the Decision** Lester Snow/Stein Buer
  - Potential Linkages and Conditions
  - Stage I Actions and Schedule
  - Assurances (Expiration of Accord 12/15/98)
  
3. **Restoration Coordination** Cindy Darling
  - Proposal Solicitation Package -- *Update*
  - Water Acquisition Funding -- *Action Item*
  - Amendment Process -- *Action Item*
  - Prospect Island -- Funding Request -- *Action Item*
  
4. **Program Components--Updates, Schedule, Issues**
  - Storage Mark Cowin
  - Water Transfers Greg Young
  - Levees Rob Cooke
  - Water Quality Rick Woodard
  - Bromides Rick Woodard
  
5. **Other Items (Status/Update)**
  - Emerging Policy Issues
  - CALFED Ops Group: Interim South Delta Program
  - Federal and State Legislative Hearings
  - Agenda Items for next Policy Group Meeting

#### **Information-Only Items Included in Packet**

- Update on EIS/R Comments and Hearings
- Water Use Efficiency Program Update
- Ecosystem Restoration -- Strategic Plan