

# **CALFED Policy Group**

**July 14, 1998  
1:30 - 5:30 p.m.**

**July 15, 1998  
9:00 a.m. - 4:00 p.m.**

**1416 Ninth Street, Room 1131  
Sacramento**



**CALFED  
BAY-DELTA  
PROGRAM**



**M e m o r a n d u m**

Date: July 8, 1998  
 To: CALFED Policy Group  
 From: Lester A. Snow *K. Hausel*  
 Executive Director  
 Subject: July CALFED Policy Group Meeting

The CALFED Policy Group will meet on July 14, 1998 from 1:30 to 5:30 p.m., and on July 15 from 9:00 a.m. to 4:00 p.m. The meeting will be in room 1131 in the Resources Building. Attached is the proposed agenda and meeting summary from the June 4, 1998 meeting.

The primary objectives of the this meeting are:

- Preferred Program Alternative. Continue discussion on the Draft Preferred Program Alternative document. Discussion will focus on understanding the current stage of document development, and the key issues and significant revisions within the document.
- Accord Decision. Discuss the length of extension for the Accord.
- Fish Diversion Effects Draft Report. Information will be provided on the draft report that is included in this mailing. Policy Group will be asked to provide advice on the process and schedule for additional tasks regarding optimizing benefits and minimizing impacts and staging of alternatives.

**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