

# **CALFED Policy Group**

**August 13, 1998  
9:00 - 5:00 p.m.**

**August 14, 1998  
9:00 a.m. - 12:00 noon**

**1416 Ninth Street, Room 1131  
Sacramento**





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

Date: August 6, 1998

To: CALFED Policy Group

From: Lester A. Snow  
Executive Director

Subject: August CALFED Policy Group Meeting

*K. Howell  
for LAS*

The CALFED Policy Group will meet on August 13, 1998 from 9:00 to 5:00 p.m., and on August 14, 1998 from 9:00 a.m. to 12:00 noon. The meeting will be in room 1131 of the Resources Building. Attached is the proposed agenda and meeting summary from the July meeting.

The primary objectives of the this meeting are:

- Draft Preferred Alternative- Initial Framework. The Policy Group is being asked to make a decision regarding the initial policy framework for the draft preferred alternative. A decision in August is needed in order to further refine the draft preferred alternative and meet the December release date for a draft revised EIS/R. The Policy Framework Paper also includes a list of actions for implementation in 1998/99 which would provide additional benefits for environmental, urban, and agricultural users prior to Stage I implementation.
- Accord Extension. Policy Group is being asked to make a decision regarding the specific time extension for the Accord, the scope/nature of the extension, and the time to announce the extension. At the last meeting, Policy Group supported a 9 - 12 month simple extension and asked for discussion of this proposal with stakeholders and agencies. Some stakeholders are supporting expanding the scope/nature of the existing Accord to provide additional assurances and additional geographic areas.

Attachments

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**CALFED Agencies**

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**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