

# DRAFT

**Agenda**  
**CALFED Policy Group**  
**August 13 - 14, 1998**  
**Room 1131**  
**1416 Ninth Street, Room 1131**

**Meeting Objective:** The primary objective of this meeting is for Policy Group to make a decision regarding the initial Policy Framework of the Draft Preferred Program Alternative. The discussion will focus on the Draft Preferred Program Alternative document and the Policy Framework paper. The Management Team has discussed and proposed revisions to the Policy Framework Paper and recommended approval of the nine items. Other agenda items will be discussed if time permits.

**Thursday August 13, 9:00 am - 5:00 pm**

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|--|---------------------------------------|--|
| <b>Introductions and Agenda Review</b>   | <b>9:00 - 9:15</b>                    | Chairs                                 |
| <b>Public Comments Update</b><br><i>(Information Item)</i> <ul style="list-style-type: none"><li>• BDAC written comments</li></ul>   | <b>9:15 - 9:45</b>                    | Mary Selkirk<br>Wendy Halverson Martin |
| <b>Draft Preferred Alternative- -Initial Framework</b><br><i>(Decision Item)</i> <ul style="list-style-type: none"><li>• Schedule for Finalizing Draft Preferred Alternative document, Phase II Report, and Revised Draft EIS/R</li><li>• Update on Draft Preferred Program Alternative Document (8/4/98 version)</li><li>• Policy Framework Paper</li></ul> | <b>9:45 - 12:00 &amp; 1:00 - 1:30</b> | Lester Snow / Loren Bottorff           |
| <b>Accord Extension</b><br><i>(Decision Item)</i>  | <b>1:30 - 2:30</b>                    | Patrick Wright / Bob Potter            |
| <b>Financing Strategy</b><br><i>(Concurrence Item)</i>   | <b>2:30 - 3:15</b>                    | Steve Ritchie                          |
| <b>CALFED Program Proposal- -State JPA</b><br><i>(Concurrence Item)</i>  | <b>3:15 - 3:45</b>                    | Judy Kelly                             |
| <b>Program Updates &amp; Issues</b><br><i>(Concurrence Items)</i> <ul style="list-style-type: none"><li>• Water Transfer</li><li>• Water Quality</li></ul>   | <b>3:45 - 5:00</b>                    | Greg Young<br>Rick Woodard             |

**Friday August 14, 9:00 am - 12 noon**

**Program Updates & Issues (cont'd)**      **9:00 - 10:30**  
*(Concurrence Items)*

- Watershed Management
- Water Use Efficiency

Judy Heath  
Rick Soehren

**Agency Revision Team (ART)**      **10:30 - 11:00**  
*(Decision Item)*

- Suisun Marsh levees

Rick Breitenbach  
Rob Cooke  
Frank Wernette (DFG)

**Fish Diversion Effects**      **11:00 - 11:45**  
*(Concurrence Item)*

- Update on Tasks and Schedule

Pete Chadwick (DFG)

**Other Information Updates**      *(If time permits)*

- State and Federal legislative update
- CALFED Ops Group
- Restoration Coordination