

CALFED Policy Group

**September 14, 1998
1:00 - 6:00 p.m.**

**September 15, 1998
9:00 a.m. - 5:00 p.m.**

**Sacramento Convention Center
1300 "J" Street, Room 304**



**CALFED
BAY-DELTA
PROGRAM**

M e m o r a n d u m

Date: September 10, 1998
 To: CALFED Policy Group
 From: Lester A. Snow *Reviewed for LAS*
 Executive Director
 Subject: September CALFED Policy Group Meeting

The CALFED Policy Group will meet on September 14, 1998 from 1 to 6 p.m., and on September 15, 1998 from 9 a.m. to 5 p.m. Attached is the proposed agenda and meeting summary from the August meeting. The primary objectives of this meeting are:

- Accord Extension. The Policy Group is being asked to make a decision regarding the timing and process for announcing the extension.
- 1998 Ecosystem Restoration Proposals. The Policy Group is being asked to recommend approval of the proposed projects for 1998 funding.
- Phase II Report/Preferred Program Alternative Refinement. In late September the Policy Group will receive the first draft of the revised Phase II Report. Several agenda items (assurances/environmental entity, financing, water management strategy, and Phase II outline) are included in the agenda to inform the Policy Group of the direction in which staff is proceeding and to obtain guidance from Policy Group now on any significant changes in direction.

To provide a broader discussion of the issues and points of views on certain issues, we have invited stakeholder representatives for several agenda items. Specifically, stakeholders are invited on Monday to the DEFT/Noname and Restoration Coordination presentations, and on Tuesday to the Assurances presentation. We have added a stakeholder agenda item on Monday and extended the meeting time for that purpose to allow agricultural, urban and environmental interests to present their concerns regarding staged decision making including conditions and linkages.

The meeting will be held at the Sacramento Convention Center, 1300 "J" Street, Room 304. *Because we are meeting off-site, last minute copying won't be possible. If you plan to bring handouts to the meeting, please bring 75 copies.*

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