

CALFED Policy Group

**November 9, 1998
12:00 m. - 5:00 p.m.**

**1416 Ninth Street, Room 1131
Sacramento, CA**



**CALFED
BAY-DELTA
PROGRAM**



Memorandum

Date: November 5, 1998

To: CALFED Policy Group

From: Lester A. Snow
Executive Director

Approved for LAS

Subject: November CALFED Policy Group Meeting

The CALFED Policy Group will meet on November 9, 1998 from 12 m. to 5 p.m. in Room 1131 of the Resources Building, 1416 Ninth Street, Sacramento. *(The meeting will be for one day only. There will be no meeting on the 10th as originally scheduled).*

Attached is the proposed agenda and meeting summary from the October meeting. The primary topics of this meeting are:

- Draft Phase II Report. An agency-only draft is being distributed in this Policy Group mailing. At the meeting the primary changes being proposed by staff will be presented. Policy Group will be asked to identify the key issues of concern to the agencies and stakeholders and a process for reaching stakeholder agreement.
- CALFED Program Oversight and Management. As requested at the last Policy Group meeting, staff will present the issues relating to CALFED governance when the program moves from planning to implementation. Policy Group input is requested on the critical functions of an oversight and management structure.

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