

CALFED Policy Group

**December 17, 1998
9:00 a.m. - 1:00 p.m.**

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





Memorandum

Date: December 10, 1998
To: CALFED Policy Group
From: Lester A. Snow *K. Howard for LAS*
Executive Director
Subject: December 17 CALFED Policy Group Meeting

The CALFED Policy Group will meet on December 17, 1998 from 9:00 a.m. to 1:00 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 18th as originally scheduled).*

Attached is the proposed agenda. The meeting summary from the November meeting will be distributed at the December meeting. The primary topics of this meeting are:

- Draft Preferred Alternative /Phase II Report. Policy Group will be briefed on the status of the Phase II Report, public release/ceremony, and public workshops to be scheduled in January 1999.
- Restoration Coordination. The Policy Group will be asked for concurrence on the Proposed Funding Plan for 1999 ecosystem restoration funding.
- CALFED FY 99 Budget--Special Support Programs. Policy Group will be asked to recommend approval for additional funding for the CALFED Special Support Programs.

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