

AGENDA
CALFED Policy Group
Thursday, December 17, 1998
9:00 a.m. to 1:00 p.m.
1416 Ninth Street, Room 1131

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|-----------|--|----------------------|---|
| 1. | <u>Introductions / Announcements</u> | 9:00 - 9:30 | Chairs |
| 2. | <u>Draft Preferred Alternative /Phase II Report</u>
<i>(Information /Discussion Item)</i> | 9:30 - 10:30 | |
| | <ul style="list-style-type: none">• Public Release of Phase II Report/
Draft Preferred Alternative• Present significant changes in Phase II Report• Public Workshops | | Lester Snow
Steve Ritchie
Valerie Holcomb |
| 3. | <u>FY 1999 Special Support Programs</u>
<i>(Decision Item)</i> | 10:30 - 11:00 | Steve Ritchie |
| 4. | <u>Restoration Coordination</u>
<i>(Concurrence Item)</i> | 11:00 - 12:00 | Cindy Darling |
| | <ul style="list-style-type: none">• Program overview• FY 99 Integration Panel Recommended Funding Plan | | |
| 5. | <u>1999 actions</u>
<i>(Information/Discussion Items)</i> | 12:00 -1:00 | |
| | <ul style="list-style-type: none">• CALFED Program 1999 Actions• 1999 CVP/SWP Operations Plan• Long Term Joint Point | | Steve Ritchie
Lowell Ploss
Alf Brandt |