

**\*\*\* Revised \*\*\***

**AGENDA  
CALFED Policy Group  
Thursday, February 4, 1999  
9:00 a.m. - 4:30 p.m.  
Convention Center, Room 306**

- 1. Introductions/ Announcements**
- 2. CALFED Program Overview and Schedule** Lester Snow  
*(Concurrence Item)* **9:15 - 9:45**
  - Overview
  - EIS/R Schedule
  - Description of the Preferred Alternative
  - Program Plan distribution
- 3. 1999 Critical Issues** Lester Snow  
*(Concurrence Item)* **9:45 - 12:00**
  - Discussion of 1999 critical issues, process for resolving issues, tasks and time lines.
- 4. Stakeholder Discussion** **1:00 - 2:00**
  - Discussion of CALFED schedule and priorities in 1999.
- 5. Restoration Coordination** Wendy Halverson Martin  
*(Decision Item)* **2:00 - 3:30**
  - Program overview
  - Environmental Water Acquisition
  - Tracy Fish Facility Improvements
  - Proposed allocation of funding in 1999 into Designated Actions and Solicited Actions
- 6. VAMP (Vernalis Adaptive Management Program)** Lester Snow  
*(Information Item)* **3:30 - 4:00**
- 7. Special Support Program Funding for CALFED** Steve Ritchie  
*(Decision Item)* **4:00 - 4:30**

*Information Items if time permits*

- Legislative update
- CALFED Public Workshops report