

**DRAFT AGENDA
CALFED Policy Group
Wednesday, March 10, 1999
12:30-5:00 p.m.
Resources Building, Room 1131**

1. Water Management Strategy (Concurrence item)
2. 1999 approach on VAMP (Review and comment item)
3. CALFED proposal on bundling Stage I actions (Concurrence item)
4. CALFED governance proposal (Concurrence item)
5. EIR/S and ROD Decisions and Timeline (Information item)
6. CALFED Policy on Water Options Acquisitions (Concurrence item)
7. Tracy Fish Screen Program (Concurrence item)