

DRAFT AGENDA: Policy Group Meeting
April 15, 1999 - 9:00 a.m. to 5:00 p.m.
Resources Building, Room 1131

1. EIR/S Schedule and April and May decisions--Lester Snow
Desired Outcome: Information
2. Description of the Preferred Program Alternative--Lester Snow
Desired Outcome: Concurrence
3. South Delta Improvements--Stein Buer
Desired Outcome: Update, guidance in preparation for May 13 Policy Group decision
4. Governance--Kate Hansel
Interim Governance
Desired Outcome: Concurrence
Long-Term Governance
Desired Outcome: Information and concurrence
5. Finance--Kate Hansel
Desired Outcome: Concurrence on scope and level of detail
6. Comprehensive San Joaquin River Flood Control Study--Steve Yaeger
Desired Outcome: Briefing
7. 1999 Operations Plan: Policy Implications--Kirk Rodgers, Lowell Ploss
Desired Outcome: Information
8. 404 Compliance Strategy--Rick Soehren
Desired Outcome: Information
9. Water Management Strategy--Mike Spear, Dave Fullerton
Integrated Storage Investigation
Desired Outcome: Information
Environmental Water Account
Desired Outcome: Report on Progress to Date
10. EIR Public Hearings Schedule--Valerie Holcomb
Desired Outcome: Concurrence