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**Policy Group Public Meeting  
Agenda  
August 12, 1999  
9:00 a.m. - 5:00 p.m.  
Capitol Plaza Holiday Inn  
California Room  
Sacramento**

**Meeting Objectives:**

1. Approve Interim Governance plan
2. Approve FY 2000 Restoration Coordination selection process and priorities
3. Review progress on the Environmental Water Account
4. Review progress on South Delta and Lower San Joaquin River actions
5. Discuss tribal involvement in CALFED
6. Receive briefing on the Sacramento and San Joaquin River Basins Comprehensive Study
7. Receive briefing on the 1999 Water Operations Plan

**9:00-9:15**      **Welcome and Chair's Report** - Co-chair Mary Nichols  
Introduction of Policy Group members  
Introduction of Bay-Delta Advisory Council members  
Chair's Report

**9:15-9:45**      **Executive Director's Report** (*Information*) - Lester Snow, CALFED

**9:45-10:45**    **CALFED Interim Governance** (*Action*) - Lester Snow

**10:45-11:45**   **Restoration Coordination** (*Action*) - Wendy Halverson Martin, CALFED

**11:45-12:15**   **California Tribal Involvement in CALFED** (*Information/Discussion*) -  
Alf Brandt, Department of the Interior

**12:00-12:15**   **Public Comment**

**12:30-1:30**    **Lunch Break**

**1:30-1:45**      **Chair's Report** (continued)

- 1:45-2:30**      **Environmental Water Account** (*Discussion*) - Ron Ott, CALFED
- 2:30-2:45**      **Report on 1999 Water Operations** (*Information*) - Curtis Creel, DWR
- 2:45-3:45**      **Progress Report on South Delta and Lower San Joaquin River Bundle**  
(*Information/discussion and concurrence*) - Steve Ritchie, CALFED Chief  
Deputy Director
- 3:45-4:15**      **Briefing on the Sacramento and San Joaquin River Basins Comprehensive**  
**Study** (*Information*) - Steve Yaeger, DWR and Mike Bonner, U.S. Army Corps  
of Engineers
- 4:15-4:30**      **Wrap-up**
- 4:30-5:00**      **Public Comment**
- 5:00**            **Adjourn**

*Order of agenda items is subject to change.*