

**CALFED Policy Group Meeting  
Sacramento Convention Center  
1300 J Street, Room 302-3  
Wednesday, April 19, 2000  
9 a.m. - 1 p.m.**

**AGENDA**

- 9:00-9:20    1.    **Welcome and Chair's Report** ·  
                  --Nomination of the State Reclamation Board to the Policy Group
- 9:20-9:30    2.    **Executive Director's Report (*Information*)**—*Steve Ritchie*
- 9:30-10:15   3.    **Preferred Program Alternative (*Information*)**—*Mike Madigan,*  
                  *Chair and Sunne McPeak, Vice-chair, Bay-Delta Advisory Council*--  
                  Progress Report on Bay Delta Advisory Council Deliberations
- 10:15-11:15  4.    **Water Management Strategy Evaluation Framework:  
Preliminary Conclusions (*Information*)**—*Mark Cowin, CALFED*  
                  *and consultant Paul Brown*
- 11:15-11:45  5.    **Briefing on Propositions 12 and 13 (*Information*)**—*Patrick Wright*
- 11:45-12:15  6.    **2000 Water Operations (*Information*)**—*Lester Snow and*  
                  *Steve Macaulay*
- 12:15-12:45  7.    **Public Comment**
- 12:45-1:00   8.    **Wrap-up and Adjourn**

*Order of agenda items is subject to change*