

Memorandum

VIA FACSIMILE

Date : May 5, 1995

To : CALFED Program Coordination Team

From : Lester Snow, Program Manager
CALFED Bay-Delta Program

Subject: Summary of May 2, 1995, Organizational Meeting

Attached for your information is a copy of the sign-up sheet from the May 2, 1995, meeting of the CALFED Program Coordination Team. The following is a list of the key issues resulting from our discussion:

1. Each CALFED agency will contact Steve or me with a list of those people to be notified of Program Coordination Team meetings (see attached distribution list).
2. The Program Coordination Team (PCT) will have a regular meeting scheduled for 10:00 a.m. the first Wednesday of each month on the eleventh floor of the Resources Building.
3. An effort will be made at the next CALFED meeting (May 18, 1995) to select a standing meeting date for the CALFED meetings, preferably during the third week of each month.
4. A special coordination meeting has been scheduled for May 16 at EPA in San Francisco to specifically discuss NEPA and CEQA procedure and structure issues. Several outside (non-CALFED) participants will be invited to this meeting to help identify NEPA/CEQA issues.
5. A 15-minute presentation on existing GIS contract activities will be scheduled for the next regular PCT meeting.
6. CUWA and other stakeholders are planning an ecosystem workshop on June 8, 1995. As soon as CUWA's consultant has completed a draft invitation list, I will circulate that to the PCT. However, it is clear that all CALFED agencies will be invited to attend. PCT members who have comments on the CUWA proposal should submit them to me immediately.

Please call if you have any comments or questions.

Attachment

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**CALFED BAY-DELTA PROGRAM
CALFED Program Coordination Team
Distribution List**

CALFED Program

Lester Snow
Steve Yaeger

FISH AND GAME

Pete Chadwick
Greg Zlotnick

US/EPA

Judy Kelley
Patrick Wright

WATER RESOURCES

Ed Huntley
Bob Potter
Dave Sandino

ATTORNEY GENERAL

Mary Scoonover

FISH & WILDLIFE SERVICE

Sharon Gross
Joel Medlin

NATIONAL MARINE FISHERIES
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Jim Lecky (Long Beach)
Dick Butler (Santa Rosa)

U.S. BUREAU OF RECLAMATION

Dan Fults
Michael Jackson

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Paul Blaise

SWRCB

Jerry Johns

RESOURCES AGENCY

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