



File
DU 11 PCT

Memorandum

Date: October 5, 1995

To: CALFED Program Coordination Team

From: Sharon Gross (for Steve Yaeger) *sharon*

Subject: Upcoming PCT Meeting

Attached is a draft meeting agenda and several items in preparation of the upcoming PCT Meeting on October 11, 1995:

- o **Draft agendas for BDAC and CALFED meetings.** BDAC will meet on October 18 in Emeryville at the Oakland/San Francisco Bay Bridge Holiday Inn from 10:00 am to 4:00 pm and CALFED will meet on October 19, 1995 at the Resources Building from 1:00 pm to 5:00 pm (Executive and Public Sessions). Please provide comments on these draft agendas.
- o **“Related Programs” Report.** Formerly called the “Big Picture” Report. Please review for accuracy and provide comments no later than COB Friday, October 13.
- o **Draft Solution Strategy Discussion Paper.** This discussion paper outlines the methodology that the CALFED Bay-Delta Program team is considering to execute the steps needed to bundle the alternatives. The main theme of our strategy is to resolve or reduce the conflicts among resource areas and to take maximum advantage of linkage and synergism. Please review this document and provide comments at the PCT meeting.

Other agenda items include a review of the material sent to you previously summarizing the September workshop and material for the October workshop.

CALFED Agencies

California

The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal

Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
Department of Commerce
National Marine Fisheries Service