



**CALFED
BAY-DELTA
PROGRAM**

1416 Ninth Street, Suite 1155
Sacramento, California 95814

(916) 657-2666
FAX **(916) 654-9780**

Date: February 2, 1996

To: BDAC Members

From: Lester A. Snow, Executive Director
CALFED Bay-Delta Program

Subject: Material for Upcoming BDAC Meeting and Informal Educational Session

Attached is a package of information to prepare you for the upcoming BDAC meeting on February 15 and the informal educational session on February 14. The following reviews the logistics for the upcoming sessions:

- **Informal Educational Session** - This session will be held on February 14, 1996 at the Los Angeles Airport Hilton and Towers in Los Angeles, CA from 6:00 p.m. until 9:30 p.m. We will have a dinner for BDAC members from 6:00 p.m. until 7:30 p.m. and then conduct an educational session on the CALFED Bay-Delta Program financial strategy. This educational session will feature a brief overview by Zach McReynolds on the CALFED financial strategy to fund the long-term program and a presentation by Senator Jim Costa on his bill, SB 900. The educational session is open to the public.
- **BDAC Meeting** - The BDAC meeting will be held on February 15, 1996 at the Los Angeles Airport Hilton and Towers, Los Angeles, CA from 9:00 a.m. to 4:00 p.m. Please note that we are starting the meeting one hour earlier than usual. The agenda for the meeting is included in this package of material.

The attached package includes the following materials:

- Draft CALFED Bay-Delta Program Financial Strategy;
- Most recent version of SB 900;
- Core Actions and Results from BDAC Survey on Actions;
- Example Alternatives;
- Draft Solution Principles ;
- Public Outreach Summary.

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

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An additional small package of material will be sent to you next week.

The primary objectives for this upcoming BDAC meeting are to gain a better understanding of the financial strategy and to provide input on the structure and level of detail in the example alternatives. We want to ensure that the alternatives are presented in a way that will promote useful analysis when released for official public review at the end of March. The first set of draft alternatives will be ready for distribution on February 15 to prepare for the public workshop on alternatives scheduled for February 26, 1996 in Sacramento at the Beverly Garland Hotel from 9 am to 5 pm. We will distribute this material to the BDAC members at the BDAC meeting. We would encourage BDAC members to attend the public workshop if at all possible.

The purpose of the first set of draft alternatives is to capture the full array of potential solutions. The development of the alternatives has resulted from a collaborative process with BDAC, stakeholders and agency staff over the past several months. We now begin the long road toward developing a solution.

As noted earlier, the BDAC meeting will begin promptly at 9 a.m. and we hope to finish no later than 4 p.m. We will again serve lunch to BDAC members to minimize the time needed for a lunch break. If you have not contacted Robin concerning travel and accommodations, please do so as soon as possible.

Attachments