

BAY-DELTA ADVISORY COUNCIL

MEETING PACKAGE

March 12, 1997



**CALFED
BAY-DELTA
PROGRAM**



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PROGRAM**

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Date: February 27, 1997

To: BDAC Members

From: Sharon Gross *Sharon Gross*
CALFED Bay-Delta Program

Subject: Meeting Package for March 12, 1997 BDAC Meeting

The next **BDAC meeting is scheduled for Wednesday, March 12, 1997** at the **Beverly Garland Hotel in Sacramento, CA.** BDAC members should contact Robin as soon as possible to make arrangements to attend the meeting if they have not done so already.

As you recall from the last BDAC memo, the primary objective for this next meeting is to review the storage and conveyance and ecosystem restoration components. We will also present example alternatives to show the integration that will occur between components when they are combined in alternatives. These examples will help to illustrate the role of the individual components in meeting the Program goals and the solution principles.

The objective of these presentations on Program components is to aid BDAC members in understanding the components and their development, highlight issues and how the Program proposes to address them, and discuss alternative development. By the April meeting, it is our goal to have BDAC input and advice on the adequacy of the components to be integrated into alternatives and evaluated in impact analysis. As a reminder, at the April meeting, we will focus on the integration of the components into alternatives and ask BDAC the following questions:

- Is this an adequate set of alternatives to take into impact assessment?
- Given the level of detail for the programmatic analysis, what assurances are needed to move the alternatives forward?

It is important that BDAC members feel that the range of actions discussed in the Program components are adequate to address relevant issues in impact analysis. It is also important to remember that additional opportunities will be available to further refine aspects of the Program components after integration into alternatives and as the impact analysis proceeds.

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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This meeting packet contains the following information to assist in preparing for the meeting:

- Draft agenda;
- Memorandum describing opportunities for public input during Phase II;
- Overviews of the Ecosystem Restoration Program Plan and Storage and Conveyance Components;
- Explanation of Phase II Technical Evaluations;
- BDAC written comments and response letters; and
- CALFED Flood Protection Opportunities.

The next BDAC meeting will be on April 10 in Sacramento at the Sacramento Convention Center. We had planned to hold the meeting in the Bay area, however, it was not possible for this meeting. We will hold a meeting in the Bay area in the near future. We look forward to seeing you at the upcoming meeting.

Attachments