

BAY-DELTA ADVISORY COUNCIL

**May 12, 1999
DoubleTree Hotel
2001 Point West Way, Sacramento
9 a.m. to 5 p.m.**

Draft Agenda

Welcome/Introductions/Chair's Report

Preview Portions of Draft Programmatic EIS/EIR

Continue Discussion on Water Management Strategy

Public Comment

Lunch

Chair's Report/Welcome Policy Group Members

Discuss Major Policy Issues Relative to CALFED Governance

CALFED Finance Policy Scope and Level of Detail for the Draft EIS/EIR

Public Comment

Adjourn