

# BAY-DELTA ADVISORY COUNCIL

## Meeting Package

September 16 - 17, 1999  
Community/Senior Center  
Red Bluff

Tour 12:30 - 5:30 p.m.; Sept. 16

Reception 6:30 - 8:00 p.m.; Sept. 16

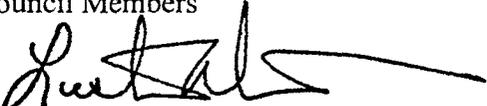
Meeting 9:00 a.m. - 4:30 p.m.; Sept. 17



CALFED  
BAY-DELTA  
PROGRAM



## Memorandum

Date: September 2, 1999  
To: Bay-Delta Advisory Council Members  
From: Lester A. Snow   
Subject: September 16 and 17 BDAC Meeting

The Bay-Delta Advisory Council will meet September 16 and 17 in Red Bluff, California. On September 16 a tour of Battle Creek and a locally sponsored reception are scheduled. The meeting on September 17 will be at the Red Bluff Community/Senior Center (see enclosed map for locations). Enclosed is a packet of written materials.

The main objectives of the meeting are to provide recommendations on the FY 2000 Restoration Coordination priorities and a draft long term governance proposal to the CALFED Policy Group, and to have in-depth discussions on Watershed issues. In addition, and following up from the Policy Group decision to hold all of its meetings in public, BDAC has been asked by the Policy Group to recommend a process for participating in Policy Group meetings.

The tour of Battle Creek will commence at 1:30 pm on Thursday, September 16, at Wild Bills Restaurant (see enclosed map for location). Restoration of Battle Creek received significant support from the CALFED Bay-Delta Program and includes removal of dams and major improvements to remaining diversions. Restoration of the lower portions of the Creek will result in improved and increased habitat for native fisheries. The tour itinerary includes visits to Coleman Diversion Dam, the Inskip Diversion and Bluff Springs on the south fork, and selected sites on the north fork. The tour is sponsored by Pacific Gas and Electric Company (PG&E) and the California Department of Fish and Game. BDAC, Ecosystem Roundtable members and the general public are invited to attend. PG&E is hosting a lunch at the restaurant for BDAC and Roundtable members prior to the tour. Space is limited, so please make a reservation for the tour with Janet Walther at PG&E by calling (530)894-4770.

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**CALFED Agencies**

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<b>California</b> The Resources Agency Department of Fish and Game Department of Water Resources California Environmental Protection Agency State Water Resources Control Board Department of Food and Agriculture	<b>Federal</b> Environmental Protection Agency Department of the Interior Fish and Wildlife Service Bureau of Reclamation U.S. Geological Survey Bureau of Land Management U.S. Army Corps of Engineers	Department of Agriculture Natural Resources Conservation Service U.S. Forest Service Department of Commerce National Marine Fisheries Service Western Area Power Administration
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September 16 and 17 BDAC Meeting

September 2, 1999

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Following the tour, the Regional Council of Rural Counties is inviting BDAC, Roundtable members and the public to an evening reception at the Community/Senior Center, to begin at 6:30 pm. Please see the enclosed flyer for details.

On September 17, BDAC will receive an Executive Director's report, a new regular agenda item. The purpose of the report is to keep you up-to-date on progress made by the Program in the different program areas.

BDAC will hear a report from the Watershed Work Group Co-chairs Robert Meacher and Martha Davis and several members of the Work Group. The chairs will report on progress made by the Work Group over the last year. Selected members will discuss with BDAC the relevance of their watersheds to the Bay-Delta and the benefits investments in watersheds provide to CALFED and the Bay-Delta. BDAC will also be asked to concur with an Ecosystem Roundtable recommendation for funding watershed related projects solicited through the 1999 Ecosystem Restoration Proposal Solicitation Process.

BDAC will continue its discussions on Restoration Coordination and Governance issues. You will discuss recommendations from the Ecosystem Roundtable September 14 meeting on the proposed changes to the Ecosystem Restoration Project Selection Process, FY 2000 ecosystem restoration priorities and possibly on funding for projects which meet those priorities. Relative to Governance, BDAC will be asked to develop procedures for identifying the BDAC members to participate at Policy Group meetings. You will also discuss and possibly be asked to concur with a Governance Work Group recommendation on a draft long-term governance proposal. The draft proposal will be provided to you prior to the meeting. Following the BDAC meeting the Policy Group at its September 22 meeting in Sacramento will act on the recommendations brought forward by BDAC.

Your packet contains the following materials:

- Draft Agenda
- 1999 BDAC and Policy Group Meeting Schedule
- July 9 BDAC Meeting Summary
- Watershed Program Materials
- Restoration Coordination Materials
- Governance Memo

I look forward to meeting with you in Red Bluff.