



**CALFED
BAY-DELTA
PROGRAM**

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February 18, 1999

Ms. Roberta Borgonovo
League of Women Voters
2480 Union Street
San Francisco, CA 94123

Dear Ms. *Roberta* Borgonovo:

Welcome to the BDAC Governance Work Group! Enclosed are materials to help prepare you for the next Governance Work Group meeting which has been rescheduled for March 9, 1999, 1:00 p.m. to 4:00 p.m. Some of these materials are focused on the Ecosystem Restoration entity and others are focused on overall CALFED governance. Within the next couple of weeks you will receive an agenda and packet materials for the March meeting.

Below is a description of the enclosed materials:

- The meeting packet for the January 12, 1999 Assurances Work Group Meeting. Included in this packet are select materials on CALFED governance, the meeting summary for the November 12, 1998 work group meeting, draft paper on CALFED Program oversight and management issues and options, the assurances and governance chapter of the Phase II Report, letters and statements from stakeholders, and two papers on governance by the Natural Resources Law Center.
- The summaries of the work group meetings for the last year.
- Portions of the meeting packet for the October 6, 1998 joint Ecosystem/Assurances Work Group meeting. You may recall from the October 30 BDAC meeting that the focus of this joint meeting was to provide recommendations on governance of the CALFED Ecosystem Restoration Program.

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
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service

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Thank you for taking the time to participate in the CALFED governance discussions.
Feel free to call with any questions or additional requests. I may be reached at 653-5816.

Sincerely,



Kate Hansel
Assistant Director

Enclosures