



Memorandum

Date: June 24, 1999
 To: BDAC Governance Work Group
 From: Kate Hansel *Kate Hansel*
 Subject: June 30, 1999 BDAC Governance Work Group Meeting

The next BDAC Governance Work Group meeting will on **Wednesday, June 30, 1999, from 1:00 p.m. to 4:00 p.m., in Room 1131 of the Resources Building, 1416 Ninth Street, Sacramento.** The primary objectives of the meeting are:

- Summary of Draft Governance Plan
- Discussion of CALFED schedule to finalize CALFED Governance Plan
- Discussion of California Environmental Trust Workshop outcomes
- Work Group schedule for recommendations to BDAC
- Interim Governance--Stakeholder participation, BDAC revised charter, new/revised BDAC Work Groups

On June 25, 1999, the Revised Draft EIS/R will be released. The Draft Governance Plan, a chapter within the Implementation Plan Technical Appendix is included in this mailing for your information and review. Also included in the packet is the Agenda for the June meeting, the April Work Group meeting summary, and the CALFED Governance Schedule and Tasks.

CALFED Agencies

<p>California</p> <ul style="list-style-type: none"> 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 	<p>Federal</p> <ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> 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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