



**CALFED  
BAY-DELTA  
PROGRAM**

1416 Ninth Street, Suite 1155  
Sacramento, California 95814

**(916) 657-2666**  
FAX **(916) 654-9780**

**M e m o r a n d u m**

Date: February 9, 2000  
To: BDAC Governance Workgroup  
From: Kate Hansel *KWH*  
Subject: February 15, 1999 Workgroup meeting

The next BDAC Governance Workgroup meeting is on February 15, 1999, 1:30 - 4:30 pm at 1220 N Street, Room 102.

The objective of the meeting is to review and solicit comments on the CALFED Governance Plan, which contains the Long-term Governance Proposal. ( Attached). The Governance Plan will be included in the Final EIS/R. While the governance proposal will continue to be refined in the coming months, this meeting is the last opportunity for the workgroup to provide comments before a proposal is included in the final EIS/R which goes to print in early March. The governance proposal is expected to be on BDAC's agenda in April.

A legislative information hearing has been scheduled. On February 22, 2000. A Joint Assembly and Senate hearing is scheduled at 9:00 am, room 4202, to discuss CALFED Governance and Finance. In addition, Assemblyman Machado has introduced A B 1839, on CALFED Governance.

**CALFED Agencies**

**California** 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

**Federal** 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

