

DRAFT AGENDA

CALFED MEETING - Executive Session
Monday, July 29, 1996 - 10:00 pm to 12:00 pm
Room 1131 - Resources Building
1416 9th Street, Sacramento, CA

1. Opening Remarks
2. CALFED Bay-Delta Program(Snow)
 - a. Logistics for Public Meeting
 - b. Advice from BDAC
 - c. Stakeholder Concerns
 - d. Phase I Letter of Support
3. Bay-Delta Protection Plan Implementation
 - a. Category III Projects for 1996
 - b. Ecosystem Roundtable
 - c. State/Federal Funding
4. Coordinated Operation
 - a. Report from the CALFED Ops Group (Potter)
5. Other Issues
 - a. SB 900 and Implications to CALFED Program