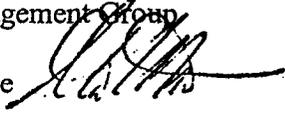


June 12, 2000

TO: CALFED Management Group

FROM: Steve Ritchie 

SUBJECT: Pre-ROD Policy Group meeting

To facilitate completion of the CALFED Interim Governance Framework Agreement and all other components of the Record of Decision, as well as to provide public input into the ROD prior to its release, the Federal and State coordinators and I suggest that the Policy Group convene a joint public meeting with BDAC in late July or early August.

The meeting tentatively scheduled for June 21 has been cancelled.

The agenda would include the following items:

Proposed Agenda

1. Discussion on Interim Governance
 - Framework Agreement
 - Options/decision on interim Public Advisory Group
2. Review of documents to be included in the ROD
 - Public comment/input/concerns re components in the ROD
3. Policy Group "formal" response to BDAC recommendation