

# **SMALL GROUP**

**03/09/99**

**Federal-State Small Group Meeting Agenda**  
**Tuesday, March 9, 1999**  
**Resources Building, Room 1142**  
**9:00 a.m. - 12:00 noon**

1. CALFED Stage I Action Bundles  
*Review and discuss the proposed bundles*
  
2. VAMP  
*Discuss proposed approach on VAMP, including South Delta improvements*
  
3. CALFED Water Acquisitions Policy  
*Follow-up discussion*
  
4. Request for Federal and State assistance on CALFED GIS effort
  
5. PG&E hydro-electric project divestiture  
*Follow-up discussion*