



Memorandum

Date: June 5, 1997

To: Mike Madigan, Chair
Sunne Wright McPeak, Vice Chair
Bay-Delta Advisory Council

From: Lester A. Snow, Executive Director

Subject: BDAC Transfers Work Group

At the May 22, 1997 BDAC meeting, we announced the formation of a BDAC Transfers Work Group but did not address the details of chair (co-chairs), BDAC members and invited participants. I believe we are now ready to proceed with these issues.

1. Work Group Co-Chairs

As Sunne suggested in our brief discussion before the BDAC meeting, it appears to provide better balance to this volatile issue by having co-chairs. Tib Belza and Roger Strelow have both indicated their willingness to serve as chairs/co-chairs of this work group. If you concur with this approach, we will contact them formally and prepare an official letter from the chair of BDAC appointing them as co-chairs of the work group.

2. BDAC Members

The following BDAC members have specifically indicated their interest in serving on the work group. Tom Graff, Richard Izmirian, Judith Redmond, David Guy, Jack Foley, Rosemary Kamei, Robert Meacher, Ann Notthoff, and Alex Hildebrand. If others have expressed their interest directly to you and are not included on this list, please give us a call. We will include the BDAC membership in the letter announcing the co-chairs.

3. Invited Participants

Our next step will be adding a well-balanced list of transfer interests to make sure we have the right players at the table to deal effectively with the transfer policy issues. We are still calling various stakeholder groups to get suggestions on who should be included

CALFED Agencies

California

The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal

Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
Department of Commerce
National Marine Fisheries Service

June 5, 1997

Page 2

in the invited participants list. Once we have a decent list to draw from, our plan is to work with the co-chairs to establish a draft invited participant list. Once the co-chairs and staff have prepared that list we will share it with you before sending out the letters of invitation.

We expect to have a draft agenda and information packet by June 13, 1997 and would like to have our first meeting in late June or early July depending on the co-chairs calendars. Please let me know what you think regarding Items 1 and 2 above so that we can get the ball rolling.

Thank you for your efforts.