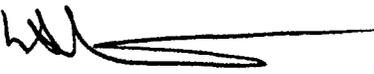




Memorandum

Date: February 19, 1999

To: David Cottingham
Counselor to the Assistant Secretary for Water and Science

From: Lester A. Snow
Executive Director 

Subject: New Appointments to BDAC

Enclosed are materials for starting the Bay-Delta Advisory Council FACA appointment process for Stephen A. Zapoticzny and Frances Spivy-Weber: a draft letter of invitation to serve on BDAC (for your signature) and their resumes. Ms. Spivy-Weber would replace Martha Davis and Mr. Zapoticzny would replace Roger Strelow. Ms. Davis resigned from BDAC due to conflicts with her new job and Mr. Strelow resigned due to his move out-of-state.

We have forwarded the resumes to Mary Nichols, California Secretary of Resources, and have asked her to respond to me with any concerns by February 26.

If possible, we would like to have these appointments to BDAC made in time for the next BDAC meeting on March 24 and 25. Please contact Eugenia Laychak, BDAC Coordinator, at 916/654-4214, with any questions or comments. Thank you for your cooperation.

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
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service