



## Memorandum

Date: July 2, 1999

To: CALFED Policy Group

From: Steve Ritchie  
Chief Deputy Director

Subject: July and August Policy Group Meetings

As you recall from our June 17 Policy Group meeting, we committed to holding certain future Policy Group meetings in public, with observation and attendance by both BDAC members as well as members of the general public. Since it appears that some key members of the Policy Group representing both state and federal agencies are unable to attend the July 15 meeting, we have decided to hold our first public Policy Group meeting on August 12.

The principal focus for the Policy Group for both the July 15 and August 12 meetings will be on developing the necessary structural features and functions for interim CALFED governance. (Attached for your reference is the schedule of tasks and decisions you will be asked to make on governance through early 2000.) In order to plan for these meetings, we need to re-confirm your plans to attend them. The tentative agenda for the August meeting is final approval on amendments to the CALFED Framework Agreement. However, we may alter the August meeting date or agenda pending Policy Group members' availability.

Please notify Pat Rogers in our office as soon as possible regarding your availability for both the July 15 and August 12 Policy Group meetings. Pat can be reached at (916) 657-2666. Thank you.

Attachment

**CALFED Agencies**

<p><b>California</b></p> <ul style="list-style-type: none"> <li>The Resources Agency</li> <li>Department of Fish and Game</li> <li>Department of Water Resources</li> <li>California Environmental Protection Agency</li> <li>State Water Resources Control Board</li> <li>Department of Food and Agriculture</li> </ul>	<p><b>Federal</b></p> <ul style="list-style-type: none"> <li>Environmental Protection Agency</li> <li>Department of the Interior</li> <li>Fish and Wildlife Service</li> <li>Bureau of Reclamation</li> <li>U.S. Geological Survey</li> <li>Bureau of Land Management</li> <li>U.S. Army Corps of Engineers</li> </ul>	<p><b>Department of Agriculture</b></p> <ul style="list-style-type: none"> <li>Natural Resources Conservation Service</li> <li>U.S. Forest Service</li> <li>Department of Commerce</li> <li>National Marine Fisheries Service</li> <li>Western Area Power Administration</li> </ul>
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