



**CALFED
BAY-DELTA
PROGRAM**

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July 28, 1999

Mike Madigan
202 C Street, 11th Floor
San Diego, CA 92101

Dear Mike:

At your encouragement, the CALFED Policy Group has decided to conduct its meetings in public, with active BDAC participation. You will soon be receiving notification of the next CALFED Policy Group meeting, which will be held in Sacramento on August 11 and 12. As of you are encouraged to attend all or part of this meeting.

As you know, the CALFED Policy Group has decided to continue with the current governance structure until a long-term governance structure is in place. The interim governance structure includes participation of BDAC as the principal members of the public who advise the CALFED Program. The CALFED staff and the Policy Group are in the process of determining the most effective way to include BDAC participation at the Policy Group. As the request of the Policy Group, six BDAC members, as well as Vice-Chair Sunne McPeak and myself, have been invited to sit at the table *for this meeting only*, and to serve as non-voting participants in the discussions. Those who were invited are: Steve Hall, Tom Graff, Byron Buck, Pat McCarty, Bob Meacher and Mike Schaver. All other BDAC members will have an opportunity to offer public comment as well.

The issue of how to include BDAC participation at future Policy Group meetings will be discussed at our next BDAC meeting in September.

You should receive a Policy Group meeting packet at the end of next week. I hope you will be able to attend this first public meeting of the CALFED Policy Group.

Sincerely,

Mike Madigan, Chair
Bay-Delta Advisory Council

CALFED Agencies

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

Federal Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Geological Survey
Bureau of Land Management
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
U.S. Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration



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Individual letters were
sent to each BDAC member

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