responsibilities in the Bay-Delta system are working together as CALFED to provide policy direction and oversight for the process.

One area of Bay-Delta management includes the establishment of a joint State-Federal process to develop longterm solutions to problems in the Bay-Delta system related to fish and wildlife, water supply reliability, natural disasters, and water quality. The intent is to develop a comprehensive and balanced plan which addresses all of the resource problems. This effort, the CALFED Bay-Delta Program (Program), is being carried out under the policy direction of CALFED. The Program is exploring and developing a long-term solution for a cooperative planning process that will determine the most appropriate strategy and actions necessary to improve water quality. restore health to the Bay-Delta ecosystem, provide for a variety of beneficial uses, and minimize Bay-Delta system vulnerability. A group of citizen advisors representing California's agricultural, environmental, urban, business, fishing, and other interests who have a stake in finding long-term solutions for the problems affecting the Bay-Delta system has been chartered under the Federal Advisory Committee Act (FACA) as Advisory Council BDAC to advise CALFED on the program mission, problems to be addressed, and objectives for the Program. BDAC provides a forum to help ensure public participation, and will review reports and other materials prepared by CALFED staff. BDAC has established a subcommittee called the Ecosystem Roundtable to provide input on annual workplans to implement ecosystem restoration projects and programs.

Minutes of the meeting will be maintained by the Program, Suite 1155, 1416 Ninth Street, Sacramento, CA 95814, and will be available for public inspection during regular business hours, Monday through Friday within 30 days following the meeting.

Dated: November 17, 1998.

### Roger Patterson,

Regional Director, Mid-Pacific Region.
[FR Doc. 98–31762 Filed 11–27–98; 8:45 am]
BILLING CODE 4310–94–M

# OVERSEAS PRIVATE INVESTMENT CORPORATION

### Sunshine Act Meeting; Overseas Private Investment Corporation, December 15, 1998 Board of Directors Meeting

TIME AND DATE: Tuesday, December 15, 1998, 1:00 pm (Open Portion), 1:30 pm (Closed Portion).

PLACE: Offices of the Corporation, Twelfth Floor Board Room, 1100 New York Avenue, N.W., Washington, D.C. STATUS: Meeting Open to the Public from 1:00 pm to 1:30 pm Closed portion will commence at 1:30 pm (approx.)

#### MATTERS TO BE CONSIDERED: .

- 1. President's Report
- 2. Approval of September 22, 1998 (Open Portion)
- 3. Appointments: Simon Ferro John J. Pikarski, Jr. Mark Van de Water

# FURTHER MATTERS TO BE CONSIDERED:

(Closed to the Public 1:30 p.m.)

- 1. Insurance Project in Philippines
- 2. Insurance Project in Guatemala
- 3. Insurance Project in Russia
- 4. Approval of September 22, 1998 Minutes (Closed Portion)
- 5. Pending Major Projects
- 6. Report on Worker Rights Monitoring
- 7. Report on Russia

## CONTACT PERSON FOR INFORMATION:

Information on the meeting may be obtained from Connie M. Downs at (202) 336–8438.

Dated: November 25, 1998.

### Connie M. Downs,

OPIC Corporate Secretary.

[FR Doc. 98–31958 Filed 11–25–98; 8:45 am]

BILLING CODE 3210-01-M

### **DEPARTMENT OF JUSTICE**

Notice of Lodging of Consent Judgment Pursuant to Comprehensive Environmental Response, Compensation and Liability Act (CERCLA)

In accordance with Department of Justice policy, notice is hereby given that on November 24, 1998, a proposed Consent Judgment in *United States* v. *General Motors Corporation, et al.,* Civil No. 98–CV–10368 BC, was lodged in the United States District Court for the Eastern District of Michigan. The Complaint filed by the United States pursuant to section 107 of CERCLA, 42 U.S.C. 9607, sought to recover damages for injuries to natural resources in and around the Saginaw River and Saginaw

Bay, as a result of releases of polychlorinated biphenyls (PCBs) from several facilities owned or operated by General Motors Corporation, the City of Saginaw, the City of Bay City, and the Michigan Department of Transportation. The State of Michigan and the Saginaw Chippewa Tribe have also filed actions in the United States District Court for the Eastern District of Michigan seeking damages from these defendants for injuries to natural resources in Saginaw River and Bay as a result of releases from defendants' facilities.

The proposed Consent Judgment

would resolve claims asserted against defendants in all of the abovereferenced civil actions. Under the proposed Consent Judgment, settling parties will: (1) Pay up to \$10.89 million into a fund that will be used to finance the dredging and disposal of PCBcontaminated sediments from designated areas in the Saginaw River in accordance with a Dredge Plan approved by the natural resource Trustees; (2) convey certain ecologically valuable properties to the Federal, State and Tribal Trustees, who will manage the properties for the benefit of natural resources; (3) perform specified natural resource restoration activities, including measures to restore coastal wetland or lakeland prairie conditions on certain properties conveyed to the State Trustee and measures to restore fish habitat in the Tobico Marsh; (4) pay approximately \$3.1 million into a fund that will be used for monitoring and other activities to evaluate the effectiveness of the activities undertaken pursuant to the Consent Judgment, or for other purposes consistent with CERCLA; (5) grant the United States Fish and Wildlife Service (USF&WS) a 99 year lease in property comprising the Greenpoint Environmental Learning Center (with an option to renew for an additional 99 years, rent free) and pay \$520,000 to USF&WS for use at the Greenpoint **Environmental Learning Center in** restoring, replacing or acquiring the equivalent of injured natural resources; (6) pay a total of \$2 million to Federal and State Trustees for past and future natural resource damage assessment and restoration costs; and (6) establish certain recreational areas. In addition, pursuant to previous agreements in principle among parties to the settlement, defendants have previously paid \$260,000 into an account used to finance design of the sediment dredging and disposal work contemplated under the Consent Judgment.

The Department of Justice will receive for a period of thirty (30) days from the date of this publication comments