

**Supplemental Certification of the CALFED Record of Proceedings**  
**Pub. Resources Code, § 21167.6**

By order of the Superior Court on December 10, 2001, counsel for the California Resources Agency conferred with counsel for the Laub Petitioners and the Regional Council of Rural Counties Petitioners regarding the content of the administrative record for the Agency's certification of the CALFED Bay-Delta Program Final Programmatic Environmental Impact Report (Programmatic EIR). The conferral process occurred between December 2001 and March 2002. Based on the conferral process, the California Resources Agency agreed to add certain documents to the administrative record, which can generally be described as follows:

- Additional comment letters on the Draft Programmatic EIS/EIR and Final Programmatic EIS/EIR located during the conferral process.
- Additional general correspondence received by the CALFED Program Office located during the conferral process.
- Additional records of CALFED-related meetings requested by Laub Petitioners, including meetings of the Management Team/Small Group, Water Management Development Team, Babbitt/Dunn meetings, and State/Federal meetings.
- Miscellaneous documents requested by Laub Petitioners and located at the CALFED Program Office or the Department of Food and Agriculture during the conferral process.
- Miscellaneous documents requested by Laub Petitioners, with copies provided by Laub Petitioners, that staff verified had been received at the CALFED Program Office.
- Additional materials related to gaming activities, including meeting records, notes, memoranda, and data.
- A letter and report requested by Regional Council of Rural Counties Petitioners that staff verified had been received at the CALFED Program Office.

Upon consideration of the parties' motions and applications regarding the content of the administrative record, the Superior Court on April 3, 2002, and May 3, 2002, ordered the Agency to add:

- Copies of an administrative draft of chapter 8 of the draft Programmatic EIS/EIR.
- Copies of documents related to early ecosystem restoration projects if they were in the physical possession of the Resources Agency or CALFED Program Office when the environmental review and record of decision were completed.

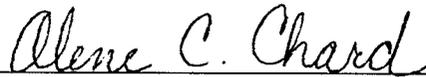
The custodian of the CALFED record of proceedings shall be the CALFED Bay-Delta Program office, on behalf of the Resources Agency. The record of proceedings may be reviewed during normal business hours at 1416 Ninth Street, Rm. 1155, Sacramento, CA 95814, (916) 657-2666.

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I am an employee of the Department of Water Resources, on assignment to work with the CALFED Bay-Delta Program. Pursuant to the foregoing explanation of the actions and proceedings to supplement the existing administrative record and the prior certification dated July 13, 2001, I certify that the documents supplementing the record of proceedings are true and correct copies of the documents on file with the CALFED Bay-Delta Program office and the Resources Agency related to preparation of the CALFED Bay-Delta Program Programmatic EIS/EIR and that this record of proceedings is accurate and complete.

I swear under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 16th day of May 2002, in Sacramento County, California.



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OLENE C. CHARD