

**Governance Schedule and Tasks**

July 7, 1999

**June 1999**

- *Policy Group(6/17)*  
Identify and agree to tasks, schedule and agency involvement  
Discussion-- ERP long-term governance  
Outcome: Agreement on the schedule and tasks

**July 1999**

- *BDAC (7/8-9)*  
The BDAC Governance Workgroup makes recommendation to BDAC on stakeholder involvement in the interim, BDAC functions, meetings
- *Policy Group -- (small group meetings)*  
-- Discuss and recommend Policy Group interim functions/tasks, decision-making protocols, designated representatives, and meeting frequency and format (public/Joint BDAC mtgs).  
--Discuss long-term governance options for CALFED oversight

**August 1999**

- *Policy Group (Full PG meeting and possible small group meetings on governance to be determined)*  
--Discuss interim governance for CALFED oversight and recommend changes for Framework Agreement --decision protocols, membership, stakeholder involvement  
--Discuss framework for long-term governance for CALFED oversight and program areas  
--Recommendations for Revised Charter for BDAC (membership, meetings, workgroups, functions/tasks)

**Sept. 1999**

- *BDAC (9/16, 17)*  
Receive BDAC input on interim and long-term governance, BDAC Charter
- *Policy Group (9/23)*  
Decision: Recommendation on basic framework and need for legislation for long-term governance for CALFED oversight, ERP, and all other program areas.

**Oct/Nov 1999**

- *Possible Joint BDAC/ Policy Group meeting*  
Provide update and receive BDAC input on long-term governance recommendation, and proposed revisions to BDAC charter
- Possible bill drafting & interim legislative hearings on long-term CALFED governance

**Nov 1999**

- *Policy Group (11/16)*  
Decision-- Actions to improve CALFED Program administration and organization. Final draft of revised BDAC charter, begin Federal amendment process.

**Dec. 1999**

- *Policy Group (12/15/99)*  
--Decision. Final drafting for Framework Agreement
- Possible bill requests to Governor's Office and DOI

**Jan./Feb. 2000**

- Possible bill introduction on long-term governance