

Decision Types and Protocols

Level or Type of Decision

Decision Protocol

Broad Policy Decision/Direction --

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| <ul style="list-style-type: none"> • Set overall program priorities each year to achieve goals and objectives | Consensus |
| <ul style="list-style-type: none"> • Assess overall program performance each year, recommendations for changes to overall program goals and objectives | Consensus |
| <ul style="list-style-type: none"> • Assess individual program performance each year, make recommendations for changes in direction or objectives | Consensus |
| <ul style="list-style-type: none"> • Set annual and long-term budget priorities, make recommendations to appropriate agency | Consensus |

Pre-ROD Administrative/Legal Decisions--

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| <ul style="list-style-type: none"> • Agree on Preferred Alternative | Consensus |
| <ul style="list-style-type: none"> • Agree on mitigation actions | Majority of each side |
| <ul style="list-style-type: none"> • Set priorities for bundles of actions | Majority of each side |
| <ul style="list-style-type: none"> • Agree on early Stage I implementation actions | Majority of each side |
| <ul style="list-style-type: none"> • Agree on Section 404 MOA | Consensus |
| <ul style="list-style-type: none"> • Approve EIS/R | Consensus |
| <ul style="list-style-type: none"> • Agree on new Framework Agreement, MOU | Consensus |
| <ul style="list-style-type: none"> • Agree on early site-specific environmental analysis | Majority of each side |
| <ul style="list-style-type: none"> • Approve annual Restoration Coordination package | Majority of each side |

Selected Program Actions Committed to in the Phase II Report-

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| <ul style="list-style-type: none"> • Agree on Final Water Management Strategy | Consensus |
| <ul style="list-style-type: none"> • Agree on measures of success for WMS tools | Majority of each side |
| <ul style="list-style-type: none"> • Decision on long-term governance structure | Consensus |
| <ul style="list-style-type: none"> • Approve CALFED Finance Plan | Consensus |
| <ul style="list-style-type: none"> • Specific allocation of benefits | Majority of each side |
| <ul style="list-style-type: none"> • Proposed Stage I financing strategy | Consensus |
| <ul style="list-style-type: none"> • Approve Assurances package | Consensus |
| <ul style="list-style-type: none"> • Approve Measurable Goals for WUE | Majority of each side |
| <ul style="list-style-type: none"> • Establish interim milestones on drinking water | Majority of each side |
| <ul style="list-style-type: none"> • Approve final ERP Strategic Plan | Majority of each side |
| <ul style="list-style-type: none"> • Approve proposed actions to increase access to federal and state facilities for water transfers | Majority of each side |