

Governance 1999 Workplan Summary

Critical Issues

Issues:

- Define the overall CALFED governance structure.
Resolve appropriate balance of state, federal and stakeholder involvement.
Identify most efficient structure that allows for broad oversight of the CALFED program elements
- Define the governance structure for each program element.
Propose new governing structures as needed. Coordinate with existing agencies to develop process for incorporating CALFED programs into existing programs/departments as needed.

Task/Products:

- CALFED drafts governance proposal for overall CALFED structure and for each program element.
- CALFED will propose new legislation or advise on legislation already introduced
- Financial impacts of the proposal will be developed

Outcome:

- Establish new governance structure
- Confirm the use of existing governing structures for appropriate program elements

Process for Stakeholder and Agency Involvement

Process:

- BDAC Workgroup -- newly constituted, add new co-chair, focus on governance. Add members that have ERP involvement. Add member of Policy Group/Small Group Workgroup objective is to advise and comment on appropriate governance structures, functions and authorities for existing and new structures, and linkage between governing structures. Workgroup will meet limited number of times in 1999, expecting no more than 3 meetings.
- Create small working group of select stakeholders and agency reps for additional input in the development of governance proposals.
- CALFED Governance proposal is reviewed by BDAC workgroup and working group-- approved by Policy Group, Resources Agency, and federal lead agency .

Time frame

- Develop draft governance proposal by end of February
- Final governance proposal by draft EIS/R

TO RWD