

Governance

E-005535

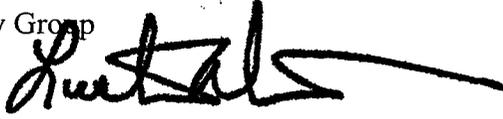
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Memorandum

Date: May 6, 1999

To: CALFED Policy Group

From: Lester A. Snow 

Subject: Governance

Attached is the memo on governance included in the BDAC packet for their meeting May 12, 1999. Several of the Policy Group members are attending the afternoon session of the BDAC meeting where Governance and Finance will be discussed.

At the Policy Group meeting the following day, the discussion of Governance will continue. Staff will have a draft Governance Plan for distribution to Policy Group at the meeting on the 13th, unless it is mailed before. In the Governance Plan, the interim governance structure is described at the oversight level and for each program element of CALFED. No recommendations for long term governance are included at this time.

Action Item: Discussion

Policy Group will be asked for input on a proposed interim governing structure. Staff will propose a review and comment schedule for the Governance Plan at the meeting.

Attachment

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service