



Memorandum

Date: June 30, 2000

To: Hap Dunning
EZE Burts
Co-Chairs, Governance Work Group

From: Mike Madigan, Chair
Bay-Delta Advisory Council

Subject: Future Governance Work Group Meetings

RESPONSE REQUESTED BY JULY 31, 2000

Over the next few months, the CALFED Bay-Delta Program will be officially transitioning from planning to implementation. As part of this transition, BDAC is finishing up its specific responsibilities as stated in the Charter. However, the Council will continue with its general responsibilities relative to the Ecosystem Roundtable, Delta Drinking Water Council, Watershed Work Group, Governance Work Group and Ecosystem Restoration Work Group.

At the May 17, 2000 Bay-Delta Advisory Council meeting, the Council briefly discussed the purpose of BDAC subcommittee and work group meetings to help determine the need for future BDAC meetings during this transition period. For the time between now and January 1, 2001, please indicate whether the Governance Work Group will be meeting as a matter of existing policy or whether it will be developing policies or other recommendations that will require action from the Council. If the Work Group expects to forward items for BDAC consideration, please estimate the time frame for when these actions will occur.

Please respond to Eugenia Laychak, BDAC Coordinator, at the CALFED offices by July 31, 2000. Your responses will help the CALFED Program schedule future meetings of the Council, if needed. For questions or comments, please contact Eugenia at (916) 654-4214.

CALFED Agencies

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

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

Department of Agriculture
Natural Resources Conservation Service
U.S. Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration