



**Staff Report
Assurances Work Group
January 12, 1999**

At its November 12, 1998 meeting, the Work Group decided that it would review appropriate structural models at the January 12, 1999 meeting on Governance for the overall CALFED structure, as well as for the various Program elements. This review would take into account the functions agreed upon at the November meeting, and also the current structural deficiencies identified at the meeting. At the meeting, the Workgroup would also discuss possible recommendations to BDAC on the CALFED Program and overall structures.

In the December 18, 1998 Revised Phase II Report, Governance was a significant part of the Assurances section. The Phase II Report stated that a decision on a CALFED management structure, including overall management, management of the ERP, and all other Program elements, would be accomplished in 1999, including legislative recommendations if necessary. A number of other 1999 actions were identified in the Report. Of particular pertinence to the Work Group is a 1999 action for definition of a process to provide linkages between program actions. A copy of the Assurances section of the Revised Phase II Report is attached.

Also attached are the notes of the November meeting, and many of the products done by this Work Group and others on an Ecosystem Entity. While much of that work pertained directly to a structure for carrying out the Ecosystem Restoration Program, the work is also useful in reference to other Program elements. Also included is a revised staff document detailing required tasks for CALFED management at implementation, as well as models for types of organizations which could be used to manage the CALFED Program elements, and agencies or organizations that currently carry out similar duties.

CALFED Agencies

<p>California</p> <ul style="list-style-type: none"> The Resources Agency Department of Fish and Game Department of Water Resources California Environmental Protection Agency State Water Resources Control Board 	<p>Federal</p> <ul style="list-style-type: none"> Environmental Protection Agency Department of the Interior Fish and Wildlife Service Bureau of Reclamation U.S. Army Corps of Engineers 	<ul style="list-style-type: none"> Department of Agriculture Natural Resources Conservation Service Department of Commerce National Marine Fisheries Service
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