

**BAY DELTA ADVISORY COUNCIL
GOVERNANCE WORK GROUP**

Tuesday, September 9, 1999

1:00 p.m. - 4:00 p.m.

Resources Building, 1416 Ninth Street, Room 1131
Sacramento

Agenda

Meeting Objectives:

- (1) Discussion and concurrence on functions and options for overall governing structure
- (2) Discussion and concurrence on options for an ecosystem entity including advantages and disadvantages. Identifying a preferred option or narrowing the range of options for ecosystem governance
- (3) Discussion on initial steps in 1999 for establishing a new ecosystem entity

- 1:00 Introductions and Review of January Workgroup Meeting Summary** **Hap Dunning & EZE Burts, CoChairs**
- 1:15 Staff Report and Report on Outside Discussions** **CALFED Staff and Meeting participants**
- 1:30 Overall Governance for CALFED Program** **Kate Hansel**
Presentation and discussion of the primary functions and governing options for the overall governance structure.
- *Are the functions and authorities reasonable for CALFED oversight?*
 - *Is the relationship between the overall entity and the implementing entities appropriate?*
 - *Do the options represent the reasonable range of governing structures to evaluate for a CALFED governing structure?*
- 2:15 Ecosystem Restoration Governance Structure** **Kate Hansel**
Presentation and discussion of the advantages and disadvantages of options for ecosystem governance, and the relationship to the overall governance structure. Discussion of initial steps in 1999 for ecosystem governance.
- *Are there other advantages or disadvantages of the options?*
 - *What option is preferred by the BDAC Workgroup, can the range of options be narrowed?*
 - *What initial steps in 1999 does the workgroup support?*
- 3:45 Future Workgroup meetings and Public Comment** **Hap Dunning, EZE Burts CoChairs**