



## M e m o r a n d u m

Date: December 10, 1999  
 To: BDAC Governance Workgroup  
 From: Kate Hansel *K. Hansel*  
 Subject: BDAC Governance Workgroup

The next BDAC Governance Workgroup meeting is December 13, 1999, 2:00 pm to 5:00 pm in room 1131, Resources building, Sacramento.

The meeting objective is to develop a Workgroup recommendation for BDAC on the *Principles for Long-Term Governance of the CALFED Bay-Delta Program* (Attachment 1). BDAC and the Policy Group will be asked to take action on the Principles at their December 14, and 15 meetings.

Background. Since the release of the Draft EIS/EIR, significant progress has been made with regard to a framework for CALFED Long-Term Governance. CALFED, in cooperation with the California Environmental Trust, developed a Straw Proposal that has been circulated and discussed with BDAC, Policy Group, and at numerous agency and stakeholder meetings. As a result of these discussions, agreement has been reached in several critical areas including the need for:

- A strong federal and state partnership to carry out the CALFED Bay-Delta Program
- A new CALFED Commission with state, federal and public members

However, several fundamental issues remain open, such as:

- How much authority should a new Commission have over each of the CALFED Programs, and what funding authority should it have?
- Should the Ecosystem Restoration Program be managed by the Commission or should it be managed by a new separate entity?

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**CALFED Agencies**

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**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



CALFED Governance Principles. CALFED has developed the attached *Principles for Long-Term Governance of the CALFED Bay-Delta Program* (Principles) to guide the resolution of open issues. The Principles include:

- Establishment of a new Commission to direct the CALFED Program. The Commission will not exercise or supplant any regulatory authority but should assume the necessary funding and program authorities to ensure the CALFED Program can achieve its objectives.
- Assigning management responsibility to the new Commission for the overall Program and for each Program Element, but delegate management responsibilities to existing or new agencies as appropriate. The level of delegation would vary between Program Elements.
- Establishment of a new entity, under the authority of the Commission, to manage the Ecosystem Restoration Program.

CALFED Staff Proposal. Based on the Principles, CALFED staff have prepared a more detailed *Proposal for CALFED Long-Term Governance* (Attachment 2) which incorporates and expands on the earlier Straw Proposal. The Proposal will need further discussion and refinement with agencies, stakeholders and the state and federal Legislatures over the coming months in order to include a governance proposal in the Record of Decision. The Proposal provides a framework to understand how the Principles may be applied to a governance structure. For example, the Proposal specifies a level of program delegation for each Program Element, and possible funding sources that may come under the authority of the Commission.