

**Post ROD Framework Agreement
Draft Outline
4/3/00**

1. Principles for the Interim Implementation

- Agency Coordination – principle related to state agencies, federal agencies, and the Bay-Delta Program coordinating program planning, funding and implementation.
- Financing – principle related to state and federal cost sharing agreements and other pursuit of other funding sources
- Public Involvement – principle related to establishing and supporting a process that provides active and strong public involvement in the planning, and implementation and evaluation of the program.
- Local Involvement -- principle related to establishing and supporting a process to implement the program through a local community based program
- Performance Assessment -- principle related to implementing a process for evaluating the performance and progress of the program
- Science Integration -- principle related to implementing an adaptive management process and integrating science (both within the program and through independent review) into program planning, implementation, and evaluation of performance.

2. Policy Group

- Responsibilities – program direction, integration, coordination, balance, and assessment
- Decision-making rules – Describe state and federal consensus rule and role of co-chairs
- Membership – list members and describe process for adding members
- Meeting Frequency – minimum of 4 times a year
- Public Involvement in decision-making process – Public Policy Group meetings. If public advisory group established; meet with members of advisory group. Describe process for active public involvement in program progress and decisions.

3. CALFED Bay-Delta Program

- Responsibilities – describe roles and responsibilities of Bay-Delta Program in the interim
- Funding – describe state and federal cost sharing for program support in interim

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4. **Implementation Procedures**

- Primary CALFED Programs -- Identify programs/funding considered primary elements of implementation for CALFED Program
- Related CALFED Programs -- Identify programs/funding considered related to CALFED Program.
- Program Planning and Funding -- Describe process of how Primary programs/funding would be coordinated with Bay-Delta Program and reviewed by Policy Group for consistency and integration. Describe how final program approval remains with existing agencies.
- Crosscut Budget -- Describe scope of Crosscut Budget to include both Primary and Related CALFED Programs, describe process of developing Crosscut Budget.

5. **Water Operations**

- Decision process -- describe role and responsibilities of Water Operations Group and Policy Group, and process for making decisions and elevating conflicts
- Operating protocols -- describe general foundation/criteria for making operations decisions, and process for adopting annual operations plan. (*reference annual operations plan??*)
- Independent scientific review -- for decisions affected by scientific information describe process for integrating independent peer review of the science
- Public notification -- describe procedures for public notification of decisions/actions

6. **Science**

- CALFED science program -- Describe responsibilities of CALFED science program and process for adaptive management and reporting on program progress on meeting performance measures/standards (refer to description in EIS/R)
- Independent review -- Describe independent science review process, scope/domain, members
- Link to Regulatory Actions -- Describe process to link CALFED science program with ESA biological opinions and studies

7. **Congressional and Legislative Communication**

- Annual Progress Reports, other?
- BDAC Workgroup proposes annual budget control language, legislative report language and annual audits by LAO

8. **Sunset Clause**

- Agreement should set a 7 year sunset date