

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR
DESIGNEE, TO EXECUTE WORK ASSIGNMENT 9, UNDER TASK ORDER 1,
FOR ECOSYSTEM RESTORATION PROGRAM PROJECT EVALUATION**

Agenda Item: 10

Meeting Date: 8-14-03

Summary: This resolution would authorize the Director, or designee, to execute a work assignment to an existing contract with Jones & Stokes to provide research and technical services to assist evaluation of the Ecosystem Restoration Program (ERP) projects funded to date to assess program progress toward meeting Multi-Species Conservation Strategy (MSCS) milestones, and to integrate targeted actions into regional implementation plans.

Recommended Action: Adopt Resolution No. 03-08-38.

Staff Recommendation: Staff recommends the Authority adopt the attached resolution, approving the Proposed Scope of Work for Ecosystem Restoration Program (ERP) Progress Assessment.

Background

At the request of the ERP Independent Science Board, Authority staff and the ERP implementing agencies have undertaken an effort to review the milestones contained in the Multi-Species Conservation Strategy (MSCS), with the aim of parsing and categorizing the milestones to make tracking progress towards achievement of each easier, and of capturing a scientific rationale for each. A portion of this project has been completed for the Bay and Delta regions under an earlier work assignment. This proposed Work Assignment 9 would provide detailed work specifications to the Task Order 1, Contract No. 4600002622 Jones & Stokes, to complete the project for the Sacramento River Basin and San Joaquin River Basin regions. This work assignment includes coordination with a steering committee composed of ERP implementing agency and Authority staff, as well as research and technical services to complete the milestone parsing and rationale compilation.

This evaluation is timely, as the ERP is developing programmatic measures of performance.

Fiscal Information

Funding Source: Proposition 204

Term: July 1, 2003 through October 31, 2003

Total Amount: \$26,014

Agenda Item: 10
Meeting Date: 8-14-03
Page 2

List of Attachments

Proposed Scope of Work

Contact

Name: Dan Castleberry

Phone: (916) 445-0781

CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-38

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO EXECUTE WORK ASSIGNMENT 9, UNDER TASK ORDER 1, FOR ECOSYSTEM RESTORATION PROGRAM PROJECT EVALUATION

WHEREAS, the Department of Water Resources, CALFED Bay-Delta Program, executed Contract No. 4600002622 with Jones & Stokes Associates, to provide planning, environmental analysis, scientific, and technical services for oversight and coordination related to the Bay-Delta Program; and

WHEREAS, the Authority is statutorily authorized to conduct oversight and coordination related to the Bay-Delta Program; and

WHEREAS, the Authority will consider accepting assignment of Contract No. 4600002622 from the Department of Water Resources; and

WHEREAS, the Multi-Species Conservation Strategy (MSCS) is an approach that entities implementing Bay-Delta Program actions can use to fulfill requirements of the Federal Endangered Species Act, the California Endangered Species Act, and the Natural Communities Conservation Planning Act (NCCP); and

WHEREAS, the Record of Decision for the CALFED Bay-Delta Program's Programmatic EIS/EIR incorporates 119 milestones, identified through the MSCS and associated biological opinions and NCCP Determination, to be attained during Stage 1 implementation; and

WHEREAS, the Independent Science Board to the Ecosystem Restoration Program recommended that the Stage 1 milestones of the MSCS be parsed into more trackable segments and that the scientific rationale for each parsed milestone should be formally recorded, so that implementation progress toward achieving Stage 1 milestones can be evaluated;

NOW, THEREFORE, BE IT RESOLVED that the California Bay-Delta Authority authorizes the Director, or Designee, to execute Work Assignment 9, under Task Order 1 of Contract No. 4600002622 for Ecosystem Restoration Program Project Evaluation, as generally described in the attached scope of work, for an amount not to exceed \$26,014, subject to appropriation of adequate funds.

CERTIFICATION

Agenda Item: 10
Meeting Date: 8-14-03
Page 4

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks
Assistant to the California Bay-Delta Authority

Attachment 1
Ecosystem Restoration Program Project Evaluation
Task Order 1, Work Assignment 9
Proposed Scope of Work

1. Background

The following subtask descriptions are consistent with those in Task Order 1 (Ecosystem Restoration). This Work Assignment (WA) provides detailed work specifications to the Task Order (TO) listed above for Contract No. 4600002622. This work assignment does not authorize work for the expenditure of funds beyond the scope of the task order. The authority for this work is specified in 4600002622, Exhibit A, Scope of Work, Section B.

At the request of the ERP Independent Science Board, California Bay-Delta Authority and the ERP implementing agencies have undertaken an effort to review the milestones contained in the Multi-Species Conservation Strategy (MSCS) with the aim of parsing and categorizing them to make tracking progress towards achievement of each easier, and of providing a scientific rationale for each. A portion of this effort is being completed under TO 1, WA 2, including parsing and categorizing all milestones, and preparing rationales for the milestones pertaining to the Bay and Delta Regions. The steering committee which was formed to oversee this effort on Consultant's work under WA 2, has approved the methodology used by Consultant and has reviewed and commented on the draft rationales pertaining to the Bay and Delta Regions. Consultant will incorporate the comments of the steering committee and complete those rationales under TO 1, WA 2. Consultant will also complete rationales for milestones pertaining to the Sacramento and San Joaquin Valley Regions.

For the purpose of budget management, this work is being divided into two WAs, though the work covered is the same. Task Order 1, WA 8 covers work to be completed before June 30, 2003. This WA covers work to be completed after June 30, 2003. For this reason, the scopes of work and deliverables for this WA are the same as those listed in TO 1, WA 8.

2. General Statement of Work

Subtask 1e.9.1 – Complete Milestones Report and Database. Consultant will research and prepare draft rationales for all milestones pertaining to the Sacramento and San Joaquin Valley Regions. Consultant will provide these draft rationales to the steering committee for review and will revise these rationales as necessary to incorporate the comments of steering committee members and Agency staff. Consultant will produce a report that incorporates parsing, categorization, and rationales for all milestones.

Task 1e.9.2 – Revise Links between ERP Projects and Milestones. Consultant will work with ERP staff to review the links established between previously-funded CALFED projects and the milestones, and will establish new links to the parsed milestones. In addition, consultant will create links between projects funded through the 2002 PSP and 2003 directed actions and the parsed milestones. This information will be placed into a database

that can be reviewed for accuracy by Authority and ERP implementing agency staff members in a format that will allow the data to be incorporated into the ERP Projects Database at a later date to be determined by the Authority. Revision of this data to incorporate changes resulting from this review is not part of this IWA. Consultant will prepare reports that summarize the data collected.

3. Deliverables

Subtask 1e.9.1. Consultant will prepare 30 hard copies of the milestones report and an electronic version of the report (in PDF format) for posting on the Authority's website. Consultant will also provide the Authority with the information from the milestones effort incorporated into the ERP Projects Database.

Subtask 1e.9.2. Consultant will provide the Authority with updated electronic information for review and ultimate inclusion into the ERP Projects Database.

4. Term

The performance period for this work assignment is 7/1/03 – 10/31/03. The schedule for specific deliverables for subtasks is as follows:

Subtask 1e.9.1: Complete draft report - July 1, 2003 – August 31, 2003
Authority and Agency review of draft report – September 1-30, 2003
Complete final report – October 1-31, 2003

Subtask 1e.9.2: Complete revised links – July 1, 2003 – July 31, 2003

5. Payment

The total amount payable under the work assignment shall not exceed \$26,014.

6. Representative

California Bay-Delta Authority Program Manager

Dan Castleberry
California Bay-Delta Authority
650 Capitol Mall, 5th Floor
Sacramento, CA 95814
Phone: (916) 445-0781