

**CONSIDERATION OF A RESOLUTION APPROVING THE IMPLEMENTING  
AGENCIES' MULTI-YEAR PROGRAM PLANS AND EXPENDITURE PLANS AS  
MEETING SPECIFIED CRITERIA**

**Agenda Item: 12**

**Meeting Date: 08-14-03**

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**Summary:** This resolution would approve the implementing agencies' multi-year program plans and long-term expenditure plans, as meeting specified criteria.

**Recommended Action:** Adopt Resolution 03-08-56.

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**Staff Recommendation:** Staff recommends that the Authority adopt the attached resolution approving the implementing agencies' multi-year program plans and long-term expenditure plans.

**Background**

The California Bay-Delta Authority Act requires the Authority to annually review and approve, and, as appropriate, recommend modifications to, multi-year program plans and long-term expenditure plans prepared by the agencies with primary responsibility for implementing the program elements (implementing agencies) of the California Bay-Delta Program (Program).

The Authority is required to base its approval of the plans on the following general criteria: (1) consistency with the Program; and (2) balanced achievement of the Program's goals and objectives, and on other criteria the Authority may adopt with regard to annual program plans and projected expenditures (which are incorporated into the multi-year program and long-term expenditure plans). Because the Authority has not had time to develop, consider, and adopt additional criteria, staff recommends that, for purposes of this year's review, the Authority proceed with the two general criteria specified in the legislation.

Implementation of the Program began in 2000, following the signing of the CALFED Bay-Delta Program, Record of Decision (ROD). The multi-year program plans cover the 7-year period of Stage 1 of the Program (Years 2000 to 2007). The Program is now beginning Year 4 (State FY 2003-04), which, for many program elements, will be a time of significant activity due to funding from the passage Proposition 50 (Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002).

The multi-year program plans and long-term expenditure plans were developed in coordination with the Bay-Delta agencies and the Bay-Delta Public Advisory Committee (BDPAC) subcommittees, and they were reviewed by Authority staff, state and federal implementing agencies, and other state and federal interested agencies. All plans were reviewed for

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“consistency and balance”, the primary criteria specified in the Act. Specifically, the review has confirmed that the plans are:

--Meeting Program goals, priorities, and objectives

--Integrated and coordinated among program elements

--Incorporating ROD implementation commitments, such as environmental justice, science, and public outreach

--Maintaining balanced achievement of Program goals and objectives

### **Fiscal Information**

Long-term expenditure plans are included in the multi-year program plans.

Years 1 and 2—funding levels are based on actual expenditures.

Year 3—funding levels are based on state and federal proposed budgets (at the time of mailing, the State FY 2003-04 Budget had not been approved).

Years 5 through 7—funding levels are based on expected available funds; not funding levels needed.

### **List of Attachments**

Multi-year program plans and long-term expenditure plans

### **Contact**

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**CALIFORNIA BAY-DELTA AUTHORITY**  
**RESOLUTION NO. 03-08-56**

**CONSIDERATION OF A RESOLUTION APPROVING THE IMPLEMENTING AGENCIES' MULTI-YEAR PROGRAM PLANS AND EXPENDITURE PLANS AS MEETING SPECIFIED CRITERIA**

**WHEREAS**, the California Bay-Delta Program is a large multi-agency program requiring planning and coordination to implement those projects, programs, commitments, and other actions that address the goals and objectives of the CALFED Bay-Delta Program, Record of Decision, dated August 28, 2000, or as it may be amended; and

**WHEREAS**, the California Bay-Delta Authority Act (SB1653) established the Authority and requires it to annually review and approve, and, as appropriate, recommend modifications to, multi-year program plans and long-term expenditure plans prepared by the agencies with primary responsibility for implementing the Program elements; and

**WHEREAS**, the implementing agencies have prepared multi-year program plans and long-term expenditure plans for the following program elements:

- Conveyance Program
- Drinking Water Quality Program
- Ecosystem Restoration Program
- Environmental Water Account Program
- Levee System Integrity Program
- Oversight and Coordination Program
- Science Program
- Storage Program
- Water Transfer Program
- Water Use Efficiency Program
- Watershed Program

**WHEREAS**, the Authority is required to base its approval of the plans on the following criteria: (1) consistency with the Program; and (2) balanced achievement of the Program's goals and objectives, and on other criteria the Authority may adopt with regard to annual program plans and projected expenditures, which are included in the multi-year program and long-term expenditure plans; and

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**WHEREAS**, review and approval of the implementing agencies' multi-year program plans and long-term expenditure plans, as meeting the specified criteria, will provide timely guidance and direction to the implementing agencies with respect to their Year 4 activities, and help them to better plan for balanced implementation, integration, and continuous improvement of program elements in future years;

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves for all purposes relating to review of annual or multi-year program plans, the criteria specified above, and that the Authority approves the implementing agencies' multi-year program plans and long-term expenditure plans (listed above), as meeting those criteria.

#### CERTIFICATION

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