

**CALIFORNIA
BAY-DELTA PUBLIC ADVISORY
COMMITTEE**

Meeting Package

December 5, 2001
Library Galleria
828 I Street
Sacramento, California

9:30 a.m. - 3:30 p.m.



1416 Ninth Street, Suite 1155
Sacramento, California 95814

(916) 657-2666
FAX (916) 654-9780
<http://calfed.ca.gov>

MEMORANDUM

Date: November 16, 2001

To: California Bay-Delta Public Advisory Committee Members

From: Patrick Wright
Director

Subject: First Meeting of the California Bay-Delta Public Advisory Committee

On behalf of the CALFED agencies, I want to welcome you to the Committee and to the CALFED Bay-Delta Program. Your assistance and advice is vital for the Program. I look forward to your participation and working with you to address the critical and important water issues facing the Program and State of California. The Program is looking to the Committee for assistance and advice on addressing the "big picture" issues of Program priorities, integration and balanced implementation of activities for achievement of the CALFED Bay-Delta Program objectives. We also hope to have your continued support as we proceed through the first seven years of the Program.

Enclosed are materials for your first meeting, which is scheduled for Wednesday, December 5, 2001 from 9:30 a.m. to 3:30 p.m. at the Library Galleria in downtown Sacramento. The objective of this meeting is to begin the business of the Committee by reviewing the CALFED Bay-Delta Program, providing feedback to the Program and setting up Committee operations and subcommittees. This meeting will precede the CALFED Policy Group meeting on December 12, 2001 in Sacramento.

The meeting will begin with welcome and introductions. Mary Nichols, Secretary for Resources and Kirk Rodgers, Acting Regional Director, U.S. Bureau of Reclamation and Designated Federal Official for the Committee will open the meeting and appoint the Chair. During the Director's Report I will review with you the structure of the CALFED Bay-Delta Program, its decision-making process and how the Committee fits into the structure and process.

CALFED Agencies

California

The Resources Agency
Department of Water Resources
Department of Fish and Game
The Reclamation Board
Delta Protection Commission
Department of Conservation
San Francisco Bay Conservation
and Development Commission

California Environmental Protection Agency
State Water Resources Control Board
Department of Health Services
Department of Food and Agriculture

Federal

Department of the Interior
Bureau of Reclamation
Fish and Wildlife Service
Geological Survey
Bureau of Land Management
Environmental Protection Agency
Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

California Bay-Delta Public Advisory Committee
November 16, 2001
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The next agenda item is Committee operations. The purpose of this agenda item is to develop Committee operational procedures or guidance and to discuss the role of staff in supporting the Committee and its deliberations. Following this item will be briefings and discussions on the CALFED Bay-Delta Program and its status.

Following discussion and Committee feedback on the Program, CALFED staff will ask the Committee to form several subcommittees to assist in providing advice on implementing the Program. Staff will also suggest the Committee establish its meeting schedule for 2002.

The enclosed materials serve as background for your discussions:

- Draft agenda
- Committee background materials
- Policy Group member roster
- The Program September 2001 Briefing Book and related materials
- Staff Recommendation for creation of subcommittees

Thank you for serving on the Committee and I look forward to your first meeting. The coordinator for the Committee is Eugenia Laychak who can be reached at (916) 654-4214 or laychak@water.ca.gov. In her absence feel free to contact Rick Breitenbach at (916) 657-2666.

California Bay-Delta Public Advisory Committee Draft Agenda*

**Wednesday, December 5, 2001
9:30 a.m. to 3:30 p.m.**

**Library Galleria
828 I Street
Sacramento, CA 95814**

Expected Outcomes: To review the CALFED Bay-Delta Program, set-up Committee operations and subcommittees and begin the business of the Committee

1. **9:30 am** **Welcome and Introductions**
 - Appointment of Chair

2. **Directors Report**

3. **Committee Organization – Action Item**
 - Operations

4. **Public Comment**

5. **Noon** **Lunch**

6. **CALFED Program Overview and Status**
 - Accomplishments
 - Financial Report
 - Statement of Balance
 - Regional Overview and Year 2 Expectations

7. **Committee Organization – Action Item**
 - Forming Subcommittees

8. **Next Steps**
 - Future Meeting Schedule

9. **Public Comment**

10. **3:30 pm** **Adjourn**

* Order of agenda items may change.

CALFED Agencies

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Department of Fish and Game
The Reclamation Board
Delta Protection Commission
Department of Conservation
San Francisco Bay Conservation
and Development Commission

California Environmental Protection Agency
State Water Resources Control Board
Department of Health Services
Department of Food and Agriculture

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Bureau of Reclamation
Fish and Wildlife Service
Geological Survey
Bureau of Land Management
Environmental Protection Agency
Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

MEMORANDUM

Date: November 16, 2001
To: California Bay-Delta Public Advisory Committee Members
From: Patrick Wright
Director
Subject: Committee Organization and Operations – Action Item

Summary

Program staff recommends the Committee discuss how it will conduct business and adopt operational procedures or guidance.

Background

Enclosed are several materials to aid your discussion:

- Committee Charter
- Committee Member Biographical Summaries
- Draft Operating Procedures/Guidance
- CALFED Interim Governance Structure (on page iv of September 2001 Briefing Book)
- Policy Group Members
- History of Public Advisory Committee

Action

Adoption of operational procedures or guidance.

CALFED POLICY GROUP

STATE AGENCIES

California Resources Agency – Co-Chair
Mary D. Nichols, Secretary
1416 Ninth Street, Room 1311
Sacramento, CA 95814
(916) 653-5656

CAL-EPA
Winston H. Hickox, Secretary
555 Capitol Mall, Suite 525
Sacramento, CA 95814
(916) 324-0908

Delta Protection Commission
Margit Aramburu, Executive Director
P.O. Box 530
Walnut Grove, CA 95690
(916) 776-2290

Department of Fish and Game
Robert C. Hight, Director
1416 Ninth Street, Room 1205
Sacramento, CA 95814
(916) 653-7667

Department of Food and Agriculture
William J. Lyons, Jr. Secretary
1220 "N" Street, Room 409
Sacramento, CA 95814
(916) 654-0433

Department of Health Services
Diana M. Bontá, Director
714 "P" Street, Room 1253
Sacramento, CA 95814
(916) 657-1425

Department of Water Resources
Tom Hannigan, Director
1416 Ninth Street, Room 1115-1
Sacramento, CA 95814
(916) 653-7007

State Water Resources Control Board
Celeste Cantu, Executive Director
1001 I Street
Sacramento, CA 95814
(916) 657-0941

The Reclamation Board
Betsy Marchand, President
1416 Ninth Street, Room 1601
Sacramento, CA 95814
(916) 653-7007

Department of Conservation
Darryl Young, Director
801 "K" Street, Suite 2400
Sacramento, CA 95814
(916) 322-1080

San Francisco Bay Conservation and
Development Commission
Barbara Kaufman, President
50 California Street, Suite 2600
San Francisco, CA 94111
(415) 554-4880

FEDERAL AGENCIES

Department of the Interior – Co-Chair
Bennett Raley, Assistant Secretary
1849 "C" Street, NW
Washington, DC 20240
(202) 208-3186

Bureau of Land Management
Jim Abbott, Assistant State Director
2800 Cottage Way, W-1834
Sacramento, CA 95825-1886
(916) 978-4631

Bureau of Reclamation
Kirk Rodgers, Acting Regional Director
Mid-Pacific Region
2800 Cottage Way
Sacramento, CA 95825-1898
(916) 978-5000

Environmental Protection Agency
Wayne Natri, Regional Administrator
75 Hawthorne Street, 18th Floor
San Francisco, CA 94105
(415) 947-8702

Fish and Wildlife Service
Steve Thompson, Manager
CA/NEV Operations Office
2800 Cottage Way, @-2606
Sacramento, CA 95825-0509
(916) 414-6464

Forest Service
Brad Powell, Pacific Southwest Region
1323 Club Drive
Vallejo, CA 94592-1110
(707) 562-9000

Geological Survey
Michael Shulters, Chief, CA District
6000 "J" Street – Placer Hall
Sacramento, CA 95819-6129
(916) 278-3026

National Marine Fisheries Service
Jim Lecky, Chief, Protected Res Div
501 West Ocean Blvd, Suite 4200
Long Beach, CA 90802-4213
(562) 980-4020

National Resources Conservation Serv.
Hank Wyman, Deputy St. Conservationist
430 G Street, #4164
Davis, CA 95616-5475
(530) 792-5601

Army Corps of Engineers
Col. Larry Davis
333 Market Street, Suite 923
San Francisco, CA 94105-1905
(415) 977-8001

Western Area Power Administration
Fred LeBlanc
114 Parkshore Drive
Folsom, CA 95630
(916) 353-4455

**California Bay-Delta Public Advisory Committee
Biographical Descriptions
November 16, 2001**

Gary Bobker, Program Director, The Bay Institute, San Rafael, California

Mr. Bobker has over 14 years experience conducting research, analysis, and advocacy in California water policy and resource management. As Program Director for the Bay Institute, he represents the organization's statewide membership of conservationists, fishermen, outdoor recreationists, and citizens interested in reform of government policies and will represent these interests on the Committee. He has worked closely with a broad array of environmental and resource user interests over the years through the Environmental Water Caucus and has experience in conducting interest-based deliberations. He was co-chair of the CALFED Ecosystem Roundtable and participated in and/or formed several of the former Bay-Delta Advisory Council workgroups related to agricultural water use efficiency, ecosystem restoration, environmental water, and water management strategies.

L. Ryan Broddrick, Director of Conservation Programs (Valley/Bay Conserving Agriculture Resources and Environment Program), Ducks Unlimited, Incorporated, Rancho Cordova, California

Mr. Broddrick has 20 years of public service experience in wildlife conservation practices and policy development including state threatened and endangered species, land use planning, water development, facilities operation, land management, fisheries, wildlife management, training, and law enforcement. In his current position as Director of Conservation Programs for the Ducks Unlimited, Incorporated's Valley/Bay Conserving Agriculture Resources and Environment Program, he will represent wildlife conservation organization interests and stakeholders on the Committee. He served as agency representative from the California Department of Fish and Game to the CALFED Policy Group and Management Group and Delta Protection Commission.

Denny Bungarz, District 4 Supervisor, Glenn County Board of Supervisors, Willows, California

Mr. Bungarz has 11 years of public service experience in local government and policy development related to land development and conservation efforts in the Sacramento River watershed. In his current position as District 4 Supervisor on the Glenn County Board of Supervisors, he will represent local and county government and Sacramento River watershed interests on the Committee. He is versed in interest-based deliberations and holds positions of influence on the Regional Council of Rural Counties, Glenn County Board of Supervisors, and the Sacramento River Advisory Council.

Christopher Cabaldon, Council Member, City of West Sacramento, West Sacramento, California

Mr. Cabaldon has 10 years of public service experience in city and state government. In his current position as Councilman on the City Council of West Sacramento, he will represent local government and municipal interests on the Committee. He is also a member of the Central Valley Regional Water Quality Control Board and the Delta Protection Commission; and has held positions of influence with the City of West Sacramento and the state Assembly Committee staff.

Tom Clark, General Manager, Kern County Water Agency, Bakersfield, California

Mr. Clark has been involved in numerous statewide water activities both in the public and private sector. He has appeared as an expert witness on water management and water rights before state and federal courts and the State Water Resources Control Board. In his current position as General Manager for the Kern County Water Agency, he oversees the operations of the largest agricultural contractor and third largest municipal and industrial contractor of the State Water Project, with an annual entitlement of more than 1.1 million acre-feet of water. He is also currently the Director of the State Water Contractors, Incorporated, which engages him in the administration of State Water Project contracts, state project planning and operations, and managed local water supply programs including groundwater recharge and conjunctive use. Given his current positions and years of water policy development, he will represent municipal, industrial, and agricultural water contractor interests in the lower San Joaquin River watershed on the Committee.

Marci Coglianesse, Mayor, City of Rio Vista, Rio Vista, California

Ms. Coglianesse has 17 years of public service experience in city, county, and state government where she employed her legal background to advise and represent public and private sector interests in land use, water, power, and environmental issues. She holds positions of influence with the League of California Cities, the Association of Bay Area Governments, the Delta Protection Commission, and the Solano County Farmlands and Open Space Foundation. In her current position as Mayor of the City of Rio Vista, she will represent local municipal government and agriculture conservation effort interests in the Delta on the Committee.

Martha Davis, Strategic Policy Director, Inland Empire Utilities Agency, Rancho Cucamonga, California

Ms. Davis is a former member of the Bay-Delta Advisory Council and was co-chair of the Watershed Work Group where she has been instrumental in the development of the CALFED Watershed Program. Previously, she was Executive Director for Californians and the Land, a non-profit organization focused on water and land issues, and the Mono Lake Committee, where she received numerous awards and acknowledgments for her creative problem-solving skills in resolving the Mono Lake dispute. Given her extensive background in state and federal water

policy and her current position as Manager of Strategic Policy Development for the Inland Empire Utility Agency, she will represent watershed and Southern California interests on the Committee.

George Fraser, General Manager, Northern California Power Agency, Roseville, California

Mr. Fraser is an experienced public utility manager with a specialty in electrical engineering. He is on the board of directors of the California-Oregon Transmission Project, the Transmission Agency of Northern California, and the California Municipal Utilities Association. He is General Manager of the Northern California Power Agency, a non-profit joint powers authority agency established in 1968 to generate, transmit, and distribute electric power to and on behalf of its 21 members. Based on his technical experience and current management position, he will represent Northern California power interests on the Committee.

Gregory Gartrell, Director of Planning, Contra Costa Water District, Concord, California

Dr. Gartrell has over 13 years of public service experience in water resource planning with expertise in Central Valley hydrology, Delta hydrodynamics, water quality, operations, and environmental sciences. He is also an expert in the field of urban water supplies. In his current position as director of Planning for the Contra Costa Water District, he will represent Delta water users, urban water agencies and the agriculture/urban water community interests of the Bay Area on the Committee. Through his work on the Bay-Delta Accord, and the CALFED Operations Group, Ecosystem Roundtable, and Environmental Water Program Steering Committee, he has demonstrated leadership and interest-based resolution skills to achieve consensus-based decisions.

David J. Guy, Executive Director, Northern California Water Association, Sacramento, California

Mr. Guy has an extensive legal and policy background in water and land use issues in California and was a member of the Bay-Delta Advisory Council. In his current position as the Executive Director for the Northern California Water Association, he works closely with Congress, the Legislature, and state and federal agencies to promote the economic, social, and environmental viability of Northern California by enhancing and preserving the water rights and supplies of its 70 member organizations which include agricultural water suppliers and farmers. Based on his legal background and current policy position, he will represent Northern California agricultural water interests on the Committee.

Martha Guzmán, Legislative Analyst, United Farm Workers of America, AFL-CIO, Sacramento, California

Ms. Guzmán has a policy background in worker protection standards, pesticide regulations, and water issues. In her current position as Legislative Analyst for the United Farm Workers of America, she concentrates on resource issues, such as pesticide-use and their relation to public health and economic justice. She also combines this work in Sacramento with the United Farmer Worker's Farm Worker Safe Drinking Water Program in 33 small, rural communities in the Central Valley. She currently serves on the Environmental Justice Steering Committee and the California Water Plan (Bulletin 160) Public Advisory Committee; and previously she was a member of the Bay-Delta Advisory Council and several of its workgroups. Based on her resource policy and environmental justice background, she will represent statewide farm workers and rural communities' interests on the Committee.

Steve Hall, Executive Director, Association of California Water Agencies, Sacramento, California

Mr. Hall has over 16 years in water policy development at the local and state level. In his current position as Executive Director for the Association of California Water Agencies, he represents the interests of agricultural and urban water users across California in the formulation of federal and state water policy. He has been instrumental in the development of several major California water agreements including the Bay-Delta Accord and pieces of legislation, and was a past member of the Bay-Delta Advisory Council. He will represent statewide agricultural and urban water user interests on the Committee.

Gary Hunt, Senior Advisor, The Irvine Company, Newport Beach, California

Mr. Hunt has over 30 years of experience in real estate development, state and federal governmental relations and public policy, and civic/community affairs. He is a partner in California Strategies, LLC, a government relations firm. He served as the Executive Vice President, Corporate Affairs of the Irvine Company, which is developing the nation's largest master planned urban environment in Orange County, California. He is on the board of director's of three major firms and two foundations. In addition, he has held several appointed positions on state and federal commissions including the California Commission on Infrastructure, Building for the 21st Century. Based on his extensive experience in infrastructure planning and public policy, he will represent statewide business and development interests on the Committee.

Leslie Lohse, Tribal Council Treasurer, Paskenta Band of Nomlaki Indians, Orland, California

Ms. Lohse has several years of experience in tribal government and intergovernmental relations. She currently is serving on various tribal and intergovernmental committees including the Bureau of Indian Affairs=Special Fee-to-Trust Project and National Tribal Budget Committee

and the National Congress of American Indians Data Assessment Workgroup. As Chairperson for the Central Cal Policy Committee she represents 54 federally recognized tribal governments. Based on her experience in tribal government and intergovernmental relations, she will represent tribal interests on the Committee.

Robert Meacher, District 2 Supervisor, Plumas County Board of Supervisors, Quincy, California

Mr. Meacher was an active member of the Bay-Delta Advisory Council and was also co-chair of the Watershed Work Group where he has been instrumental in the development of the CALFED Watershed Program. He serves on several committees including the California Biodiversity Council and Chairman of the Regional Council for Rural Counties. Given his extensive background in state and federal water policy and his current position as a Plumas County Supervisor, he will represent local government and Sacramento River upper watershed interests on the Committee.

Jerry Meral, Executive Director, Planning and Conservation League, Sacramento, California

Dr. Meral has over 26 years of public and non-profit experience in resource planning, conservation and environmental research, and education. He has been instrumental in the passage of several California Propositions that benefitted and protected California's parks and wildlife. He oversaw the California Department of Waters Resources=Water Conservation and Delta Planning Program for 9 years. Based on his technical and policy background and his current position as the Executive Director for the Planning and Conservation League, he will represent statewide environmental conservation interests on the Committee.

Barry Nelson, Senior Policy Analyst, Natural Resources Defense Council, San Francisco, California

Mr. Nelson has been active in California water issues for over a decade and has testified before congressional and state legislative committees. He was chair of the campaign to pass the Central Valley Project Improvement Act, and since enactment has been involved in the implementation efforts. He has been involved in preventing Bay fill, reducing the dumping of dredged materials in the Bay, protecting and restoring wetlands, establishing shoreline parks, creating educational programs, and reducing toxic contamination. Given his experience and current position as Senior Policy Analyst for the Natural Resources Defense Council, he will represent ecosystem restoration interests of the San Francisco Bay Area on the Committee.

Dan Nelson, Executive Director, San Luis & Delta-Mendota Water Authority, Los Banos, California

Mr. Nelson has been involved in numerous statewide water activities. In his current position as Executive Director for the San Luis Delta Mendota Water Authority, he represents the interests of 32 water agencies in developing and disseminating member agency information/positions to legislative, administrative, and judicial bodies on Sacramento and San Joaquin Delta water exports, supply, quality development, conservation, distribution, and drainage. The Authority is responsible for operations and maintenance of the federal Delta-Mendota Canal and appurtenant features and serves 3 million acre-feet of water annually for agricultural, municipal, industrial, and wildlife habitat purposes. He is a past member of the Bay-Delta Advisory Council and was influential in the development of the Bay-Delta Accord and Proposition 204. He will represent municipal, industrial and agricultural water contractor interests in the San Joaquin River watershed on the Committee.

Pietro Parravano, President, Pacific Coast Federation of Fishermen's Association, Half Moon Bay, California

Mr. Parravano is a commercial fisherman engaged in the west coast salmon and Dungeness crab fisheries. He is President of the Pacific Coast Federation of Fishermen's Association, the largest commercial fishing organization on the west coast, and served for 5 years as a member of the Bay-Delta Advisory Council. He will represent the interests of west coast commercial fishermen on the Committee.

Bill Pauli, President, California Farm Bureau Federation, Sacramento, California

Mr. Pauli has 14 years of experience in policy development and implementation of agricultural water practices, including water conservation, non-point source pollution control, and other water quality issues, water recycling, and water supply economic impacts. He is the President of the California Farm Bureau Federation that represents 94,000 farmers, ranchers, and interested stakeholders who live and work in rural communities. He has served on several key Farm Bureau policy committees which have helped develop and implement policy to address member needs relating to water quality, water supply reliability, conservation, drainage, flood control, and pricing. Based on his technical knowledge and present position, he will represent the interest of statewide farmers and ranchers on the Committee.

Timothy Quinn, Vice President, State Water Project Resources, Metropolitan Water District of Southern California, Los Angeles, California

Mr. Quinn has over 26 years of private and public service experience in water resource planning with expertise in economics. He represented the Metropolitan Water District of Southern California in negotiations for the Bay-Delta Accord, the Monterey Agreement, and Proposition 204. Given his current position as Vice President, State Water Project Resources for the Metropolitan Water District of Southern California and his technical experience, he will represent the interests of municipal and industrial water users of Southern California on the Committee.

Mike Rippey, Supervisor, District 5, Napa County, Napa, California

Mr. Rippey has over 27 years of county public service experience in Napa County and the San Francisco Bay Area. He is actively participating in 17 county and watershed committees/taskforces through which he has cooperated in the development and implementation of numerous flood protection, watershed restoration, wetland protection, and agricultural and open space preservation policies and projects. He is chair of the Association of Bay Area Governments=CALFED Taskforce. He will represent county and watershed interests for the San Francisco Bay Area on the Committee.

Michael Schaver, Tribal Environmental Coordinator, Big Valley Rancheria, Lakeport, California

Mr. Schaver is the Environmental Director for the Big Valley Band of Pomo Indians where he is responsible for all aspects of planning for the protection of the Rancheria's natural resources. He has held environmental research and education positions with universities. He was a member of the Bay-Delta Advisory Council and is a representative to the Tribes of Central California's Regional Tribal Operations Committee. Based on his technical expertise, he will represent environmental tribal interests on the Committee.

Frances Spivy-Weber, Executive Director, Mono Lake Committee, Playa Del Rey, California

Ms. Spivy-Weber has several years in non-profit policy administration related to urban water use - conservation and recycling and rural natural area protection and restoration. She participates in several statewide committees as an environmental representative and has experience facilitating diverse stakeholder groups. She is a former member of the Bay-Delta Advisory Council and its Delta Drinking Water Council workgroup. In her current position as the Policy Executive Director for the Mono Lake Committee, she will represent environmental interests for Southern California on the Committee.

Maureen Stapleton, General Manager, San Diego County Water Authority, San Diego, California

Ms. Stapleton has over 10 years of technical and water policy experience with public agencies in Southern California. In her current position as General Manager for the San Diego County Water Authority, she is actively engaged in managing urban and agricultural water supplies, improving water use efficiency through water conservation and recycling, and constructing complex water storage and distribution facilities in the region. Based on her technical and policy background, she will represent the municipal and agricultural interests of Southern California on the Committee.

O.L. Van@Tenney, General Manager, Glenn-Colusa Irrigation District, Willows, California

Mr. Tenney is an experienced public utility and water district manager with a speciality in engineering mechanics. He serves on several statewide groups including the Water Transfers Workgroup, the Conjunctive Use Advisory Team, and the Agricultural Water Use Efficiency Steering Committee and he is chairman of the Northern California Off-Stream Storage Technical Advisory Committee. He will represent Sacramento Valley agricultural interests on the Committee.

Marguerite Young, California Program Director, Clean Water Action, Oakland, California

Ms. Young has 20 years of experience in water policy development, advocacy, and coalition building. She has managed statewide and grassroots campaigns pertaining to Proposition 9 (peripheral canal), the Safe Drinking Water Act amendments, and mercury elimination. She participates on several subcommittees of the Environmental Water Caucus and was also a member of the CALFED Delta Drinking Water Council. Based on her technical and policy background and position as the California Program Director for Clean Water Action, she will represent statewide and San Francisco Bay area drinking water quality interests on the Committee.

Thomas Zuckerman, Director, Matlock, Charles, Rowe & Company, Stockton, California

Mr. Zuckerman has an extensive legal and policy background in water related issues. He was a member of several Bay-Delta Advisory Council subcommittees focusing on ecosystem restoration and drinking water quality and previously served on the Governor's Commission to review California Water Rights Law. He is considered an expert on California Water Law and related issues and will represent the interests of water users in the Delta on the Committee.

History of Public Advisory Committees

November 16, 2001

The California Bay-Delta Public Advisory Committee is the third citizens advisory committee in recent history to advise public agencies on San Francisco Bay-Delta issues, in general. In 1993 the Bay-Delta Oversight Committee was formed by Governor Pete Wilson to develop a comprehensive program to address water quality concerns, effective design and operation of the water export system and maintenance of Delta levees and channels, while assuring protection of the San Francisco Bay and Sacramento-San Joaquin Delta estuaries for fish and wildlife resources. The Council met from February 1993 through September 1994. The Oversight Council was phased out with development of a joint effort between California and the federal government to develop a coordinated management strategy for the estuary.

The Bay-Delta Advisory Council was chartered by Secretary of Interior Bruce Babbitt under the Federal Advisory Committee Act to have a central role in development of a long-term Bay-Delta solution and to serve the state and federal agencies which make up the CALFED Bay-Delta Program. The Council was in existence from June 1995 through June 2001 and provided advice and guidance during development of the solution and the Programmatic Environmental Impact Statement and Report (Phases I and II of the Program).

The Programmatic Record of Decision called for creation of the California Bay-Delta Public Advisory Committee to assist in implementing the Program and to provide advice and recommendations on Program integration, coordination, balance and assessment. Secretary of Interior Gale Norton chartered the Committee in June 2001 and appointed the members in October 2001. The first meeting of the Committee will be on December 5, 2001.

MEMORANDUM

Date: November 16, 2001

To: California Bay-Delta Public Advisory Committee Members

From: Patrick Wright
Director

Subject: CALFED Program Overview and Status Report – Information Item

Summary

At the meeting on December 5, 2001, Committee members will join me in briefing the Committee on the status of the CALFED Bay-Delta Program. I will present an overview of accomplishments during the last year, a financial report, and discuss with you the Program's annual statement of balance. Members of the Committee will brief the group on CALFED related activities occurring in the regions and what they are looking forward to for the coming year.

Feedback from the Committee will be reported to the CALFED Policy Group at its meeting on December 12, 2001.

Background

Included in this packet of meeting materials is the Program's September 2001 briefing book. Available new information will be provided before or at the meeting. The 2001 Annual Report is in process and we expect it to be available after the December 5, 2001 meeting.

Action

No action requested.

CALFED

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Department of Conservation
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Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

MEMORANDUM

Date: November 16, 2001

To: California Bay-Delta Public Advisory Committee Members

From: Patrick Wright
Director

Subject: Committee Organization – Establishing Subcommittees – Action Item

Summary

The California Bay-Delta Public Advisory Committee (Committee) Charter allows the Committee to establish subcommittees, as it deems necessary for the purposes of compiling information or conducting research. Subcommittees may also recommend courses of action to the Committee regarding implementation of the CALFED Bay-Delta Program.

The CALFED staff is recommending the Committee establish five subcommittees at this time to assist in implementing the Program with regards to watershed management, drinking water quality, water use efficiency, water supply reliability, and ecosystem restoration. The Committee may wish to establish an Environmental Justice Subcommittee in winter/spring 2002. Currently the Program is conducting regional environmental justice workshops that will be completed early in 2002. Information from the workshops will help determine the purpose and responsibilities for the Subcommittee.

Background

Establishing Subcommittees

Included in the meeting packet are draft descriptions for four of the proposed subcommittees. The description for the Water Supply Reliability Subcommittee will be provided at the meeting. For all subcommittees:

- The CALFED Bay-Delta Program and agencies will provide resources and support to the extent funds are available for this purpose.

CALFED Agencies

California

The Resources Agency
Department of Water Resources
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Western Area Power Administration

- Meeting frequency will be determined by the needs of the Committee and subcommittees.
- A purpose of the subcommittees is to provide forums for exchanging information between the public, subcommittee members, the Committee and the Program. Meeting summaries will be prepared and included in Committee meeting materials to facilitate that communication. Summaries will include subcommittee advice and recommendations for deliberation by the Committee.
- Membership may be made up of Committee members and other stakeholders. The Program strongly encourages that the subcommittee chairs be members of the Committee.

Rationale for Four Proposed Subcommittees

Watershed Subcommittee – A similar group was established by the Bay-Delta Advisory Council (BDAC) the Committee’s predecessor effort, to assist the Program in developing the Watershed Program Plan. The Work Group went out of existence at the same time the Council was retired in June 2001. Since that time, the Watershed Program has held public workshops to continue receiving advice on implementing its activities, including a Grant Program. Stakeholders and the Program, alike, recommend creation of the work group to advise the Program, through the Committee, on management of the Watershed Program, including providing advice on performance measures, monitoring protocols, and integration of CALFED activities on a watershed level. These activities will assist the Committee in several ways, including providing information for its annual recommendations on Program annual reports and advice on effective integration of the Program elements. Effective integration will lead to continuous, balanced improvement of each of the Program objectives (Ecosystem Restoration, Water Quality, Levee System Integrity, and Water Supply Reliability).

Drinking Water Subcommittee – The Delta Drinking Water Council was established by BDAC to assist the Program in developing the Drinking Water Quality Program Plan. The CALFED Programmatic Record of Decision (ROD) on page 67 calls for supporting the efforts of the Council or its successor “...to develop recommendations to the CALFED agencies on treatment, alternative water sources, conveyance improvements, storage, and operations necessary to meet CALFED’s goal of continuous improvement in Delta water quality for all uses”. The subcommittee’s deliberations will assist the Committee in its annual recommendations, evaluation of Program actions, and developing advice on Program priorities.

CALFED Agencies

California

The Resources Agency
Department of Water Resources
Department of Fish and Game
The Reclamation Board
Delta Protection Commission
Department of Conservation
San Francisco Bay Conservation
and Development Commission

California Environmental Protection Agency
State Water Resources Control Board
Department of Health Services
Department of Food and Agriculture

Federal

Department of the Interior
Bureau of Reclamation
Fish and Wildlife Service
Geological Survey
Bureau of Land Management
Environmental Protection Agency
Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

Water Use Efficiency Public Advisory Committee – The ROD on page 62 calls for creation of this subcommittee “...to advise the state and federal agencies on structure and implementation of water use efficiency assistance programs, and to coordinate federal, state, regional and local water conservation and recycling efforts for maximum effectiveness”. The subcommittee’s deliberations will assist the Committee in its annual recommendations, evaluation of Program actions and developing advice on Program priorities.

Ecosystem Subcommittee – BDAC established the Ecosystem Roundtable and Ecosystem Restoration Work Group to assist in project selection and development of the Ecosystem Restoration Program Plan, respectively. The Council dissolved the Work Group after the Group’s work was done and the Roundtable went out of existence at the same time the Council was retired in June 2001. Stakeholders and the Program, alike, recommend creation of the Ecosystem Subcommittee to advise the Program, through the Committee, on management of the Ecosystem Restoration Program, development of ecosystem performance measures, integration with other CALFED activities, and success of the Program. These activities will assist the Committee in several ways, including providing information for its annual recommendations on Program Annual Reports and advice on effective integration of the Program elements. Effective integration will lead to continuous, balanced improvement of each of the Program objectives.

Water Supply Reliability Subcommittee – Staff is recommending formation of this subcommittee because there is a need to address how the Program is improving “...the reliability of California’s water supply within the context of unpredictable hydrology and the competing needs of fish and wildlife and water users” (ROD, page 40). Relevant topics for discussion include: 1) current surface storage planning activities, 2) local assistance program for groundwater conjunctive management, 3) balancing implementation of storage, water use efficiency, transfers, and other water management actions, and 4) financing issues related to implementation of water management actions. The subcommittee’s activities will assist the Committee during its annual deliberations on the Annual Report and discussions on integration of Program elements.

Action Item

The staff recommends the Committee form five subcommittees: Watershed Subcommittee, Drinking Water Subcommittee, Water Use Efficiency Public Advisory Committee, Ecosystem Subcommittee, and Water Supply Reliability Subcommittee.

CALFED Agencies

California

The Resources Agency
Department of Water Resources
Department of Fish and Game
The Reclamation Board
Delta Protection Commission
Department of Conservation
San Francisco Bay Conservation
and Development Commission

California Environmental Protection Agency
State Water Resources Control Board
Department of Health Services
Department of Food and Agriculture

Federal

Department of the Interior
Bureau of Reclamation
Fish and Wildlife Service
Geological Survey
Bureau of Land Management
Environmental Protection Agency
Army Corps of Engineers
Department of Agriculture
Natural Resources Conservation Service
Forest Service
Department of Commerce
National Marine Fisheries Service
Western Area Power Administration

— DRAFT —

**CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE
WATERSHED SUBCOMMITTEE
Description**

1. Official Designation

The Watershed Subcommittee is a subcommittee of the California Bay-Delta Public Advisory Committee (BDPAC), a public advisory committee chartered pursuant to the Federal Advisory Committee Act by the Department of the Interior to advise the CALFED Bay Delta Program. The Watershed Subcommittee will comply with California open meeting laws.

2. Purpose

The purpose of the Watershed Subcommittee is to provide guidance and advice to BDPAC on issues relating to the Watershed Program. Other activities of the Watershed Subcommittee include exchange of information, analysis of issues, and fact-finding, as appropriate, regarding management and implementation of the Watershed Program. The Watershed Subcommittee will assist with the implementation of the Watershed Program through the completion of Stage 1. The Watershed Subcommittee reports directly to BDPAC.

3. Responsibilities and Outcomes

Watershed Subcommittee

Responsibilities of the Watershed Subcommittee are solely advisory and include:

- Provide guidance and advice to BDPAC on the management and implementation of the Watershed Program;
- Provide advice to BDPAC on performance measures and monitoring protocols consistent with the CALFED Science Program;
- Make recommendations to BDPAC on opportunities to integrate CALFED programs and activities;
- Inform BDPAC and fellow Watershed Work Group participants on the progress and accomplishments of their respective local watershed programs;
- Help identify links between their local watershed management efforts and the achievement of CALFED program objectives;
- Act as liaisons between the Watershed Subcommittee and their respective interests; and
- Provide forums for education about CALFED and other watershed programs, and outreach to California's diverse regions.

Watershed Subcommittee Co-Chairs

The roles of the Watershed Subcommittee co-chairs include:

- Coordinate and facilitate the Watershed Subcommittee and encourage active involvement of interested members of the public, and
- Act as liaisons between BDPAC and the Watershed Subcommittee by communicating information and guidance to both groups.

Expected Outcomes

The expected outcomes from Watershed Subcommittee activities include:

- A Watershed Program that better understands and is responsive to the needs of local watershed management efforts, and
- A network of local watershed management programs within the CALFED solution areas that better understands CALFED program objectives and is contributing to achievement of those objectives.

4. Membership/Participants

The Watershed Work Group is co-chaired by two BDPAC members appointed and confirmed by BDPAC in consultation with the CALFED Bay-Delta Program with advice from the Watershed Work Group. Membership in the Watershed Work Group is open to all interested parties; no formal membership is required. To date, more than 400 individuals representing a wide array of interests have participated. Represented interests include tribal, agricultural, urban, environmental, environmental justice, local government, recreational, fisheries and wildlife, universities, and businesses, among others.

5. Decision Making

The Watershed Subcommittee uses a collaborative approach during its discussions. A summary of action items and major outcomes from each Watershed Subcommittee meeting is presented to the Watershed Subcommittee co-chairs and BDPAC.

6. Frequency of Meetings

The Watershed Work Group meets monthly, generally on the third Friday of the month. Approximately eight meetings per year are held in Sacramento, and the other four are held throughout the state. The Watershed Program's consultant staff records meeting notes. Meeting summaries are distributed at Watershed Work Group meetings and posted on the Watershed Program website (www.baydeltawatershed.org).

7. Subgroups

Informal subgroups of the Watershed Work Group are formed on an as needed basis to accomplish specific tasks. The subgroups and their meetings are open to all interested parties.

8. Resources

Resources available to the Watershed Work Group include the Watershed Program staff and its consultant team, as well as agency members of the Watershed Program's Interagency Watershed Advisory Team (IWAT).

9. Communication/Outreach

The Watershed Work Group has a number of forums available for communication. An extensive e-mail listserve is available for communication for all Watershed Work Group participants and interested individuals. The Watershed Program's website (www.baydeltawatershed.org) allows individuals to sign up for the e-mail listserve. The website also includes a Discussion Board that allows Watershed Work Group participants and interested individuals to share information. Other forms of communication include the CALFED Bay-Delta Program website, general Program written materials, and personal communications with Program and agency staff and consultants.

10. Changes

Changes to this description or membership criteria, or any proposals to substantially change the purpose or operations of the Subcommittee, will be made by BDPAC. The Watershed Subcommittee will remain in existence until it has accomplished its stated objectives, the Subcommittee's work becomes obsolete, the cost of its operations is excessive in relation to the benefits, until the BDPAC charter expires or until terminated by BDPAC.

- DRAFT -
CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE
DRINKING WATER SUBCOMMITTEE

Description

1. Official Designation

The Drinking Water Subcommittee is a subcommittee of the California Bay-Delta Public Advisory Committee (BDPAC), a public advisory committee chartered by the Department of the Interior, pursuant to Federal Advisory Committee Act, to advise the CALFED Bay-Delta Program.

2. Purpose

The purpose of the Subcommittee is to provide policy advice and recommend courses of action to BDPAC regarding implementation of CALFED's Drinking Water Quality and Conveyance Programs during Stage 1 throughout the CALFED solution area. The Subcommittee reports directly to BDPAC, and will comply with State open meeting requirements.

3. Goals, Objectives, and Outcomes

The specific goals, objectives, and outcomes for Subcommittee members are:

- Provide policy advice and leadership to BDPAC on the implementation of the Drinking Water Quality and Conveyance Programs, including year 3 and year 7 water quality assessments required by the Record of Decision;
- Make recommendations on annual priorities for the Drinking Water Quality Program; and
- Act as liaisons and exchange information between the Subcommittee, BDPAC and their respective interests or constituencies.

4. Decision-Making

The Subcommittee will gather a wide range of opinions regarding drinking water quality and will use a collaborative approach to reach agreement. Drinking Water Quality Program (DWQP) staff will summarize action items and major outcomes from each Subcommittee meeting for presentation to BDPAC.

5. Membership/Participants

The Subcommittee will be composed of both BDPAC members, as well as non-BDPAC members appointed by BDPAC in consultation with the CALFED Drinking Water Quality

Program. The Subcommittee will be chaired by a BDPAC member, who will act as liaison between the Subcommittee and BDPAC. Subcommittee membership will represent and balance the diverse, regional interests in Delta drinking water quality, and will also consider professional expertise. Staff of CALFED agencies are ineligible for membership.

6. Subgroup

The Subcommittee will have one formal, reporting Workgroup, which will focus specifically on technical and operational issues concerning water quality. The Subcommittee will formally approve membership in the Workgroup, which will reflect the same constituencies as the Subcommittee. In addition, CALFED agency staff will be eligible for membership in the Workgroup. The Workgroup and its meetings will be open to all interested parties.

7. Staff Resources

DWQP will staff the Subcommittee, with support from the California Department of Health Services, State Water Resources Control Board/Central Valley Regional Water Quality Control Board, and the US Environmental Protection Agency. CALFED's Drinking Water Quality Program Manager will serve as the main program contact for the Subcommittee. The Subcommittee's Workgroup will also serve as a resource.

8. Communication/Outreach

Subcommittee members will be expected to communicate with their respective constituencies regarding the business of the Subcommittee and BDPAC, as well as other CALFED activities and business.

9. Changes

BDPAC may make changes to this description as it deems appropriate. The Subcommittee will remain in existence until the BDPAC charter expires or until terminated by BDPAC.

-DRAFT-
WATER USE EFFICIENCY PUBLIC ADVISORY COMMITTEE
SUBCOMMITTEE OF
CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE

Description

1. Official Designation

The Water Use Efficiency Public Advisory Committee (WUE-PAC) is a subcommittee of the California Bay-Delta Public Advisory Committee (BDPAC), a public advisory committee chartered by the Department of the Interior, pursuant to the Federal Advisory Committee Act, to advise the CALFED Bay-Delta Program.

2. Purpose

The purpose of the WUE-PAC is to provide policy advice and recommend courses of action to BDPAC regarding implementation of CALFED's Water Use Efficiency Program during Stage 1 throughout the CALFED solution area. The WUE-PAC reports directly to BDPAC, and will comply with state open meeting requirements.

3. Goals, Objectives, and Outcomes

The specific goals, objectives, and outcomes for WUE-PAC members are:

- Provide policy advice and leadership to BDPAC on the implementation of the Water Use Efficiency Program, including year 4 and year 7 assessments required by the CALFED Record of Decision;
- Make recommendations on annual priorities for the Water Use Efficiency Program; and
- Act as liaisons and exchange information between the WUE-PAC, BDPAC and their respective interests or constituencies.

4. Decision-Making

The WUE-PAC will gather a wide range of opinions regarding water use and will use a collaborative approach to reach agreement. CALFED's Water Use Efficiency staff will prepare agendas, distribute meeting materials, and summarize action items and major outcomes from each WUE-PAC meeting for presentation to BDPAC.

5. Membership/Participants

The WUE-PAC will be composed of both BDPAC members, as well as non-BDPAC members appointed by BDPAC in consultation with the CALFED Water Use Efficiency Program Manager. The WUE-PAC will be chaired by a BDPAC member, who will act as liaison between the WUE-PAC and BDPAC. WUE-PAC membership will represent and balance the diverse interests and consider professional expertise. Staff of CALFED agencies may serve as ex-officio members.

6. Subgroup

The WUE-PAC is not expected to have additional formal subgroups. However, the WUE-PAC chair or Water Use Efficiency Program Manager may use Ad Hoc groups for fact-finding.

7. Staff Resources

The CALFED Water Use Efficiency Program will staff the WUE-PAC, with support other CALFED agencies. CALFED's Water Use Efficiency Program Manager will serve as the main program contact for the WUE-PAC.

8. Communication/Outreach

WUE-PAC members will be expected to communicate with their respective constituencies regarding the business of the WUE-PAC and BDPAC, as well as other CALFED activities and business.

9. Changes

BDPAC may make changes to this description as it deems appropriate. The WUE-PAC will remain in existence until the BDPAC charter expires or until terminated by BDPAC.

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**CALIFORNIA BAY-DELTA PUBLIC ADVISORY COMMITTEE
ECOSYSTEM SUBCOMMITTEE**

Description

1. Official Designation

The Ecosystem Subcommittee is a subcommittee of the California Bay-Delta Public Advisory Committee (BDPAC), a public advisory committee chartered by the Department of the Interior under the Federal Advisory Committee Act to advise the CALFED Bay-Delta Program. The Ecosystem Subcommittee will comply with California open meeting laws.

2. Purpose

The purpose of the Ecosystem Subcommittee is to provide guidance and advice to BDPAC on issues relating to the Ecosystem Restoration Program. Other activities of the Ecosystem Subcommittee include exchange of information, analysis of issues, and fact-finding, as appropriate, regarding management and implementation of the Ecosystem Restoration Program. The Ecosystem Subcommittee will assist with the implementation of the Ecosystem Restoration Program through the completion of Stage 1. The Ecosystem Subcommittee reports directly to BDPAC.

3. Responsibilities and Outcomes

Ecosystem Subcommittee

Responsibilities of the Ecosystem Subcommittee are solely advisory and include:

- Provide guidance and advice to BDPAC on the management of the Ecosystem Restoration Program;
- Provide advice to BDPAC on ecosystem performance measures consistent with the Ecosystem Restoration and CALFED Science Programs;
- Make recommendations to BDPAC on opportunities to integrate CALFED programs and activities;
- Provide advice to BDPAC on the Ecosystem Restoration Program's Environmental Water Program;
- Provide advice to BDPAC on the Ecosystem Restoration Program's draft Stage 1 Implementation Plan; and
- Provide advice to BDPAC regarding the overall success of the Ecosystem Restoration Program.

Ecosystem Subcommittee Chair

The role of the Ecosystem Subcommittee chair includes:

- Coordinate and facilitate the Ecosystem Subcommittee and encourage active involvement of interested members of the public, and
- Act as liaison between BDPAC and the Ecosystem Subcommittee.

Expected Outcomes

The expected outcomes from Ecosystem Subcommittee activities include:

- An Ecosystem Restoration Program that can demonstrate progress,
- An Ecosystem Restoration Program that is responsive to regional needs, and
- Building local support for the Ecosystem Restoration Program including the acquisition of water for environmental purposes.

4. Decision Making

The Ecosystem Subcommittee uses a collaborative approach during its discussions. A summary of action items and major outcomes from each Ecosystem Subcommittee meeting is prepared by the Ecosystem Subcommittee chair and presented to the BDPAC.

5. Changes

Changes to this description may be made by BDPAC as appropriate. The Ecosystem Subcommittee will remain in existence until the BDPAC charter expires or until terminated by BDPAC.