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**Agenda Item: 9-5**  
**Meeting Dates: December 8 and 9, 2004**

## **ANNUAL JOINT MEETING WITH BAY-DELTA PUBLIC ADVISORY COMMITTEE**

### **CONSIDERATION OF A RESOLUTION ADOPTING THE 2004 STATEMENT OF PROGRAM ACCOMPLISHMENTS AND PROGRESS AND DIRECTING IT BE INCLUDED IN THE ANNUAL REPORT AND TRANSMITTED TO THE GOVERNOR, SECRETARY OF THE INTERIOR, THE LEGISLATURE, AND THE CONGRESS OF THE UNITED STATES, AS WELL AS OTHER INTERESTED PARTIES**

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**Summary:** Both state and federal statutes as well the Record of Decision (ROD) require an annual review of the progress of the CALFED Program and an annual report to the Governor, Secretary of the Interior, the Legislature, and Congress of the United States.

**Recommended Action by the Authority:** Staff recommends that the Authority adopt the attached Resolution No. 04-12-04, adopting the 2004 Statement of Program Accomplishments and Progress and directing that it be included in the annual report and transmitted to the Governor, Secretary of the Interior, the Legislature, and Congress.

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### **Background**

The California Bay-Delta Authority Act requires that the Authority “on or before December 15 of each year, submit a report to the Governor, the Secretary of the Interior, the Legislature, and the Congress of the United States that describes the status of implementation of all program elements for the prior fiscal year.”

The federal reauthorization bill, H.R. 2828, recently signed into law by President Bush, requires the Secretary of the Interior, in cooperation with the Governor, to send a report by February 15 to the appropriate appropriating and authorizing committees of the House and Senate. This report is to describe: 1) the progress of the CALFED Bay-Delta Program in meeting the implementation schedule for the Program in a manner consistent with the Record of Decision; 2) the status of implementation of all components of the Program; 3) expenditures in the past fiscal year for implementing the Program; and 4) accomplishments during the past fiscal year in achieving the objectives of specified program elements.

The annual report is intended to meet the reporting requirements of the ROD as well as the state and federal statutes. The status of implementation of all elements of the California Bay-Delta Program, prior year accomplishments, and coming year objectives are summarized in the annual Statement of Program Accomplishments and Progress, which is included in the annual report. The Draft 2004 Statement of Program Accomplishment and Progress (Attachment 1) summarizes the status of the Program at the end of Year 4, and lays out priorities for Year 5. The statement is based on information included in the Year 5 Program Plans that were approved by the Authority in August 2004, including accomplishments, schedules, and budgets.

Additional information is attached in a companion document titled CALFED Accomplishments and Program Performance – Working Draft (Attachment 2). This document provides information on accomplishments and program performance for CALFED program elements and is intended to provide a representative example of the progress that is being made for each program element. This information also shows that work on developing performance measures is progressing, but that much work is still needed in this area.

It is important to note that the information presented in the CALFED Accomplishments and Program Performance document is representative of the overall universe of information being collected on Program activities. Performance measures are intended to show examples of the ways to gauge progress towards Program goals. With guidance from the CALFED Science Program, the program elements are expect to make progress in establishing which of these sample indicators and other metrics will serve best as the preferred measure of performance.

### **Fiscal Information**

Not applicable.

### **List of Attachments**

Attachment 1 – Draft 2004 Statement of Program Accomplishments and Progress  
Attachment 2 – CALFED Accomplishments and Program Performance – Working Draft  
(Bound Separately)  
Resolution No. 04-12-04

### **Contact**

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Agenda Item: 9-5

Meeting Date: December 8 and 9, 2004

**CALIFORNIA BAY-DELTA AUTHORITY  
RESOLUTION NO. 04-12-04**

**CONSIDERATION OF A RESOLUTION ADOPTING THE 2004 STATEMENT OF  
PROGRAM ACCOMPLISHMENTS AND PROGRESS AND DIRECTING IT BE  
INCLUDED IN THE ANNUAL REPORT AND TRANSMITTED TO THE GOVERNOR,  
SECRETARY OF THE INTERIOR, THE LEGISLATURE, AND THE CONGRESS OF  
THE UNITED STATES, AS WELL AS OTHER INTERESTED PARTIES**

**WHEREAS**, both state and federal statutes as well the Record of Decision (ROD), require an annual review of progress in implementing the California Bay-Delta Program; and

**WHEREAS**, both state and federal statutes as well the ROD require an annual report to the Governor, Secretary of the Interior, the Legislature, and the Congress of the United States describing the status of implementation and accomplishments of all program elements for the prior fiscal year; and

**WHEREAS**, the status of implementation for all elements of the California Bay-Delta Program, prior year accomplishments and coming year objectives are summarized in the annual Statement of Program Accomplishments and Progress, which is included in the annual report; and

**WHEREAS**, the draft 2004 Statement of Program Accomplishments and Progress summarizes the status of the Program at the end of Year 4 of implementation of the CALFED ROD, and lays out priorities for Year 5; and

**WHEREAS**, the draft 2004 Statement of Program Accomplishments and Progress is based on information included in the Year 5 Program Plans that were approved by the Authority in August 2004, including accomplishments, schedules and budgets; and

**WHEREAS**, funding from Proposition 50 has been allocated to provide support to all program areas, including the four considered most behind schedule in the 2003 report, water quality, agricultural water use efficiency, levee system integrity, and science, resulting in significant progress in those areas in 2004; and

**WHEREAS**, with the passage of federal authorization for the CALFED Program in October 2004, and the potential for increased federal appropriations, the outlook for continued progress in 2005 and beyond is encouraging;

**NOW, THEREFORE, BE IT RESOLVED** that the California Bay-Delta Authority adopts the 2004 Statement of Progress for inclusion in the Annual Report and directs staff to transmit the report to the Governor, Secretary of the Interior, the Legislature, and the Congress of the United States, as well as other interested parties.

**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 Authority held on December 8 and 9, 2004.

**Dated:** \_\_\_\_\_

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**Heidi Rooks**  
**Assistant to the California Bay-Delta Authority**