

BAY DELTA CONSERVATION PLAN
GOVERNANCE WORK GROUP
June 20, 2011

I. INTRODUCTION AND OVERVIEW

II. PROPOSED CHANGES TO THE JUNE 3, 2011 DRAFT OF CHAPTER 7

- Revisions to Implementation Board – cross-references to Chapter 6, relationship to fish and wildlife agencies
- Permitting Agencies – role of fish and wildlife agencies
- Supporting Entities – clarification regarding “willing” participation
- Stakeholder Committee – clarify role and function, clarify and expand membership, additional cross-reference to Chapter 6, additional detail regarding dispute resolution process, clarity regarding availability of claims and remedies outside BDCP process
- Real Time Operations Response Team – clarifying language regarding purpose of the team, decision-making process, relationship to CM1 and adaptive management

III. NEXT STEPS

IV. TOPICS FOR NEXT MEETING