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**Agenda Item: Item 3**  
**Meeting Date: February 21, 2007**

## **Indicators and Performance Measures Update**

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**Summary:** Science Program staff will provide an update on the approach and progress to date for CALFED indicators and performance measures. In addition, the Water Quality Subgroup will present an in-depth report on the development of their indicators and performance measures.

**Action:** Update is for information only. Input to be provided to Water Quality Subgroup.

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**Background:** There are several inter-related efforts to develop performance measures underway. First, at the December 14, 2006, Joint California Bay-Delta Authority and Bay-Delta Public Advisory Committee (BDPAC) meeting, a resolution was adopted that instructed the CALFED Implementing Agencies to develop and report on Performance Measure progress at the March and June 2007 Joint BDPAC/Authority meetings. The language is below:

WHEREAS, while progress has been made during the past fiscal year across different program elements, certain deficiencies have contributed to program imbalances which must be the focus of the Authority's attention in 2007, unless the following measures are taken:

- (1) Performance measures must be developed for the four Program objectives.
- (2) A more detailed evaluation and analysis of Program progress in relation to the ROD must be prepared.
- (3) A revised Program implementation schedule must be prepared.

Second, the Chairs of the BDPAC Performance and Finance Subcommittee working with the CALFED Program Performance and Tracking Program are drafting a performance assessment that looks at CALFED performance from inception to the present.

Third, at the November 2006 ISB meeting, the following ISB members were assigned as liaisons to the four performance measure subgroups:

- Water Quality: Glaze and Baptista
- Levees: Goodwin, Mount and Twiss
- Water Supply Reliability: Keller and McKinney
- Ecosystem: Smith, Patten and Meyer

Many of these liaisons have provided written comments to the subgroups and will be invited to attend the subgroup meetings in person, or via teleconference to provide additional feedback and advice. Consolidated written comments are attached. Further, on Friday, February 23<sup>rd</sup>, ISB liaisons will meet in person with most, if not all, of the subgroups. Agendas for these meetings are being developed by the subgroups.

Lastly, at the November ISB meeting, the Water Quality Subgroup was invited to provide an in-depth presentation on the development of water quality performance measures. The subgroup is preparing this presentation and will provide powerpoint slides before the February meeting.

It is important to note that each of these approaches to developing performance measures is taking a somewhat different perspective. Some are focused primarily on evaluation of Stage 1 actions whereas others are looking ahead to assessing performance of new activities that may be implemented during the next phase of CALFED.

**Attachments:**

Attachment 1 - Consolidated ISB comments to subgroups on Phase I report

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