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Agenda Item: Item 5
Meeting Date: June 7, 2007

Indicators and Performance Measures Update

Summary: Science Program staff will provide an update on the progress to date for CALFED indicators and performance measures. In addition, the Performance Measures Subgroups will present a report on the development of their performance measures.

Action: Update is for information only with feedback to the four Subgroups.

Background: There are several efforts to develop performance measures underway. 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 June 20th and 21st BDPC and Authority meetings, the Performance Measures Subgroups will present their progress in terms of the development of long-term “prospective” performance measures.

In addition, the Chairs of the BDPAC Performance and Finance Subcommittee working with the CALFED Program Performance and Tracking Program have drafted a performance assessment that looks at CALFED performance from inception to the present – the so-called “retrospective” analysis. This analysis will also be presented to the BDPC and Authority in June, and will likely form an Appendix to End of Stage 1 Report.

Progress on performance measures is proceeding, albeit slowly, by implementing agency working with CALFED Science Program and Program Performance and Tracking staff. Working across agencies and embedding the process within existing efforts takes more time than having consultants develop performance measures. This approach, however, promises to result in the actual implementation of performance measures – something that has eluded past, consultant-driven efforts.

The Science Program will convene an outside technical review panel in late fall 2007(see attached timeline) to review the Phase I Report on performance measures. It is anticipated that the Phase I Report will be finalized in late 2007 in response to the comments from the technical review panel and presented to the ISB. Early actions associated with Phase II are scheduled to begin in July 2007.

Attachments:

Attachment 1 – Performance Measures Timeline

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