

CVPIA Program Evaluation – Parallel Process

Stakeholder Meeting

Monday, January 30, 2006

Purpose

Action: Develop draft purpose statement for “Parallel Process” – Campbell, Jeff and Bernice

Considerations:

- Process is a tool for work planning, prioritizing, and budgeting
- How do completeness and program performance measures relate?
- Develop recommendations for CVPIA program management
- Are we looking at just 3406 or are we assessing CVPIA overall?

Goals/outcomes for July 1

- Recommendations
- Application of some recommendations
- Definition of completion
- Assessment of completion
- Game plan for getting to complete
- Definition of Contractors’ responsibility for funding to completion
- Ongoing work plan and participation plan
- Agreement at all levels of agency program management
- Schedule and plan for completing open issues, e.g., performance measures
- Timelines linked to budget

Participation

Working Group

FACA is too cumbersome; need to keep this group focused

Valuable to get other perspectives – challenge is who and how

Action: Solicit participation of environmental interests and commercial/sport fishing interests – Susan (with Serge) to push Gary Bobker to identify one or two people to participate – Anthony Seracino suggested

Other Communication

Make information available to others

Determine role of stakeholders – level of engagement

Need to report to the Roundtable – Look at participation from Roundtable, 1st week of March

What is the implementation process in the agencies for the results of this group? (3408 (f) reporting requirements)

Ground Rules

Discussion/suggestions:

- Stay focused
- Honor deadlines

- Use agendas to keep people on target
- External communications
 - Be consistent
 - Be cognizant of constraints, e.g., Reclamation Part process
 - Be general in the communications until details are developed and agreed
- Don't take storm clouds external
- Drop your history at the door

Terminology & Definitions

Programs and Activities

Use "Program" to refer to entire CVPIA implementation

Use "Program Activities" to refer to the provisions of the Act

Use "Actions" to refer to the implementation tasks described in the provisions of the Act

Action: Jeff to develop a suggested definition of "Actions"

Program Activity Completion

First, be complete and transparent about accomplishing the program activities

Then, look at lessons learned, outcomes, and interpretation

Consider two types of completion considerations:

1. "Administrative" – Specific requirements stated in the Act – criteria defined by the Act
2. "Intent" – Biological results consistent with the purpose/intent of CVPIA – criteria beyond the Act

Other specific completion factors:

- Type of project – structural, habitat/biological
 - Habitat/Biological – linked to stressors on the system
- Time factor – some provisions specify what needs to be completed by a specified date or timeline

Scope of Parallel Process

Are we looking at just 3406 or are we assessing CVPIA overall?

Look at program activities eligible for Restoration Fund money

- Stay away from provisions dealing with power issues
- Be sure PART acknowledges the importance of other funding

Action: Confirm the list of program activities eligible for Restoration Fund money – Shana, Jeff, Paul

Parking Lot/Questions to Address

Need schedule of deliverables (now through 7/1)

Is a product of the "Parallel Process" a report by 7/1?

Need a definition of sustainability

How much do we tie to the specifics of the Act? Where is there discretion?

Meeting Review

| + | △ |
|--|--|
| Everybody participated Serge's cookies Ambitious agenda Delegated tasks to small teams Group dynamics improvement Bob's here Sue Ramos here Good preparation Process content on target | Got rushed at end Too much on the agenda Only one FWS person Speaker queues Get here on time |

Meeting Participants:

| | |
|----------------------------|------------------|
| Ara Azhderian | SLDMWA |
| Serge Birk | CVPWA |
| Brice Bledsoe | CCWD |
| Frances Brewster | SCVWD |
| Richard Denton | CCWD |
| Lynn Hurley | SCVWD |
| Marianne Guerin | CCWD |
| Kellye Kennedy | SCVWD |
| Paul Olmstead | SMUD |
| Jeff Phipps | NCPA |
| Robert Stackhouse | CVPWA |
| Bernice Sullivan | FWA |
| Jerry Toenyas | NCPA |
| Alan Zepp | NCPA |
| John Engbring | FWS |
| Charles Gardiner | Facilitator |
| Roger Guinee | FWS |
| Susan Hoffman | Reclamation |
| Campbell Ingram | FWS |
| Shana Kaplan | Reclamation |
| Susan Ramos | Reclamation |