



Actions approved at the June 1, 2009  
Delta Vision Foundation Board meeting:

After reviewing the draft report card, hearing comments from a panel of invited stakeholders and from the administration, as well as public comment, the Board’s discussion led to the following unanimously approved actions:

1. Three factors provide an important context for this report card:
  - a. The continuation of a nearly two year process (March 2007-October 2008) developing recommendations for ensuring a functioning Delta ecosystem and more reliable water supplies for California, processes which included 33 days of Task Force meetings, involvement of hundreds of stakeholders, active participation by relevant state and federal agencies and structured science support.
  - b. The commitment of the former Blue Ribbon Task Force members to their recommendations in the *Delta Vision Strategic Plan*. This commitment stimulated creation of the Delta Vision Foundation.
  - c. The Board’s strong belief that now is the time to address these critical issues addressed in Delta Vision.
2. The Board affirms the draft report card evaluation that progress to date in implementing recommendations of the *Delta Vision Strategic Plan* warrants a grade of: “Incomplete”
3. Assessed against the seven goals of the *Strategic Plan*, the weakest areas for progress visible publicly are: ecosystem, Delta as place, near term actions, water facilities, risk reduction (look at list on page 3)
4. The Board notes the progress made in legislative work groups (including the report on the Delta governance work group Chaired by Senator Pavley and Assemblyman Huffman received at the beginning of the Board meeting). While informal reports of progress in the administration have been heard, there is no public report available. The Board encourages advancing these processes to final actions in the form of necessary legislation.

5. The Board reiterates their belief in the necessity of comprehensive and linked recommendations made in the *Delta Vision Strategic Plan*.
6. In addition, the Board emphasizes the critical importance of making progress both on specific policy recommendations and on improving governance capacity. Stronger governance capacity is required to effectively implement the *Delta Vision Strategic Plan* recommendations, to ensure accountability, and to make future decisions based on changed circumstances, new scientific understanding, or lessons from policy implementation. The Board recommends the *Delta Vision Strategic Plan* be accepted as the first iteration of a Plan.
7. The Board affirmed the draft report card recommendation calling for (a) leadership by the Governor on the recommendations of the *Delta Vision Strategic Plan* and (b) leadership within the legislature to achieve a comprehensive and integrated package of bills consistent with the *Delta Vision Strategic Plan* recommendations.
8. The Delta Vision Foundation Board will also reach out to the new federal administration.
9. The Delta Vision Foundation Board welcomes support of others for the seven goals which structure the *Delta Vision Strategic Plan*.
10. The Delta Vision Foundation Board plans to reassess progress in approximately 60 days.