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Agenda Item: 12-3
Meeting Dates: August 11 and 12, 2004

**CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION 04-08-04**

APPROVING THE DELTA IMPROVEMENTS PACKAGE IMPLEMENTATION PLAN

WHEREAS, the CALFED Record of Decision calls for a balanced approach to addressing water supply reliability, water quality improvement, ecosystem restoration, and levee system integrity, supported by sound science; and

WHEREAS, the State and Federal agencies will take actions related to State and Federal water project operations in the Delta over the next few years, and recognize that many of the proposed actions are interrelated and that decisions on key components must be coordinated; and

WHEREAS, the State and Federal agencies recognize the importance of coordinated decision-making and moving forward with a package of actions that is consistent with CALFED Program's principle of balance; and

WHEREAS, the staff from the agencies have developed the Delta Improvements Package Implementation Plan that clarifies the roles, responsibilities and commitments of the agencies in the implementation of programs, projects, evaluations and monitoring focused on the Delta region that advance the CALFED Bay-Delta Program goals in the areas of water supply reliability, water quality, ecosystem restoration, levee system integrity, and science;

NOW, THEREFORE, BE IT RESOLVED that the California Bay-Delta Authority supports the Delta Improvements Package Implementation Plan and directs the agencies to report on the status of the actions described therein annually in the context of the development of the multi-year program plans to ensure balanced implementation.

CERTIFICATION

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Authority held on August 11 and 12, 2004.

Dated: _____

Heidi Rooks
Assistant to the California Bay-Delta Authority