



**CALIFORNIA DEPARTMENT OF FISH & WILDLIFE
 SERVICE BASED BUDGETING
 EXTERNAL ADVISORY COMMITTEE**

June 26, 2019 Meeting Summary

Following is a summary of the Executive Advisory Committee (Committee) meeting as prepared by CDFW Staff.

Call to order

The meeting was called to order at 2:04 PM by Charlton Bonham at the OTD Training Center, 1740 N. Market Blvd., Sacramento, CA 95834.

1. Welcome, Introductions and Opening Remarks

Director Bonham gave welcoming remarks noted his appreciation for the core group of Committee members participating in this effort. Valerie Termini introduced CDFW staff and outlined the meeting agenda and Nathan Voegeli provided introductory comments regarding the SBB project. The following CDFW SBB project team leaders and staff facilitators were in attendance:

Department Staff

Charlton H. Bonham	Director
Valerie Termini	Acting Chief Deputy Director
Stafford Lehr	Deputy Director, Wildlife and Fisheries Division
David Bess	Chief/Deputy Director, Law Enforcement Division
Nathaniel Arnold	Assistant Chief, Law Enforcement Division
Tom Lupo	Deputy Director, Data & Technology Division
Jordan Traverso	Deputy Director, Office of Communications, Education and Outreach (OCEO)
Dan Reagan	Assistant Deputy Director, Fiscal Operations, Administrative Division
Nathan Voegeli	Office of General Counsel, Tribal Liaison, SBB Project Manager

Fifteen members of the public attended.

2. Service Based Budgeting Project Overview and Status Report

Nathan Voegeli provided an overview and status report regarding the Service Based Budgeting project and highlighted items of note in the Service Based Budgeting process currently underway, for consideration by the Committee and the public. Director Bonham noted the proposed State budget contains an additional two million dollars to complete the remaining portion of the project.

3. Questions and Feedback regarding Service Based Budgeting Project

Committee members identified and discussed questions and feedback on the project overview and status report. The Committee members shared questions on several aspects of the project including the public accessibility of the final SBB tool/data and comments received on the SBB

task catalog, incorporation of labor rates, how streamlining of Department processes will be accounted for in future versions of the tool, the process for ground-truthing the reasonableness of the mission service level, and how capital costs are accounted for in this process. Members also provided feedback on including advisory committee/task force (e.g. Big Game Management Advisory Committee and Dungeness Crab Task Force) members' time associated with various tasks, similar to volunteer time in the task catalog. Members indicated a desire to be able to see the justification for each task and the associated mandates and funding sources.

4. Department Service Level Analysis Workshop

The Department facilitated an interactive workshop for the Committee to advise upon observed areas for improvement within Department service areas. The Committee shared observations and insights on the following service areas:

- **Public use and Enjoyment**
 - Commercial fishing – concerns about inefficiencies and ensuring accountability and transparency and needs for stock abundance estimates, monitoring, and more enforcement
 - Recreational fishing – needs for improvements in technology (i.e. mobile licenses)
 - Public access – concerns that barriers to access and opportunities are too high and highlighted needs for statutory structural changes, habitat management, greater mentorship, sustainable consumptive use, and ready access to information
- **Species and Habitat Conservation**
 - Wildlife conflict resolution – concerns that the amount of staff effort does not seem to be captured in the catalog and lack of clarity for tasks span multiple service areas
 - Climate adaptation – similar concerns about whether climate adaptation tasks are only accounted for in the Climate Adaptation subprogram as opposed to being integrated throughout
 - Monitoring and evaluation – concerns about potential for overlapping tasks and unclear how tasks align with the broad mandates
- **Permitting** – feedback that it would be helpful if the tool can display comparison on how tasks are implemented at both the regional and program level
 - Law Enforcement – intrigued by task for enforcement of other codes as it is hard to think about those type of tasks at Mission level
- **General** – concerns that some tasks are too specific while others may be too broad and this makes it hard to know what is being incorporated into each task

5. Future Meetings

Nathan Voegeli provided an overview of next steps and solicited feedback on holding the next meeting in the late August/early September timeframe and the location. Committee members indicated an overall preference for holding the meeting in downtown Sacramento and potential challenges with the next meeting overlapping with legislative activities.

Timing and topics for future meetings may change and actual dates and agendas will be announced once finalized.

6. Public Comment for Items not on the Agenda

There were no comments for items not on the agenda.

The Committee adjourned at 4:00 PM.

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