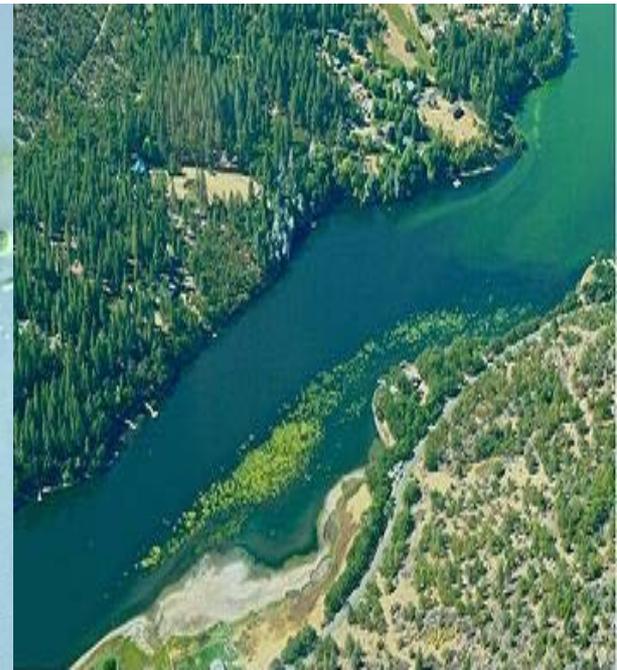
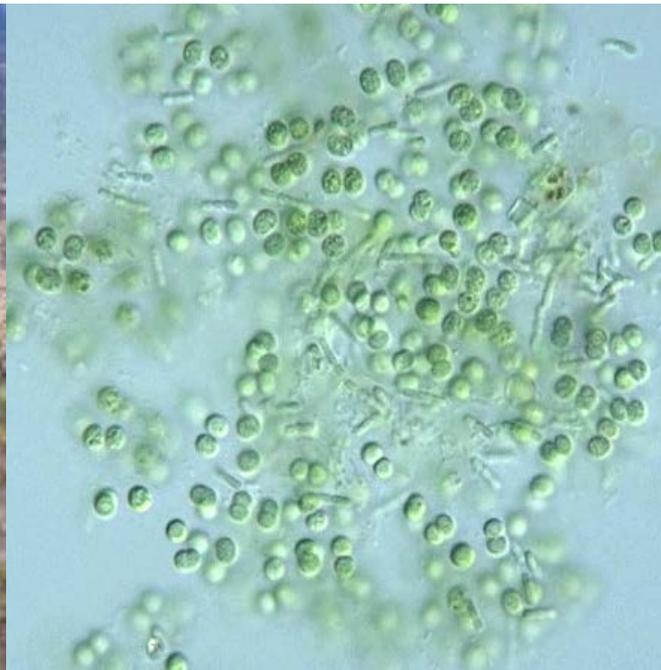


CCHAB CHARTER DEVELOPMENT SUBCOMMITTEE



Presented by
Angela Akens
Environmental Scientist
State Water Board

Charter Structure

- a. The Charter will contain the following sections:
 - i. Mission Statement
 - ii. Need for the CCHAB Network
 - iii. Background & Description
 - iv. Objectives
 - v. Membership & Representation
 - vi. CCHAB Network Structure
 - vii. CCHAB Network Meeting Logistics
 - viii. Communication
 - ix. Decision Making
 - x. Web Information
 - *CCHAB website and list serve*



Need for the CCHAB Network

- Impairment of beneficial uses of waterbodies
- Lowering dissolved oxygen concentration
- Taste and odor and,
- Production of cyanotoxins
- Illness and death in humans, pets, wildlife and livestock



Background & Description

- Statewide Blue-Green Algae Working Group
- Klamath River reservoirs
- Development of a long-term vision and strategic plan for identifying and managing cyanoHABs in California.

Three key objectives:

1. Prioritization of management questions,
2. Synthesis of existing data and identification of data gaps,
3. Development of communication tools.



Objectives

- Unified Multiagency Program
- Improvements in coordination:
-monitoring, assessment, reporting, and management
- Collaborative relationships
- Make efficient use of resources
- Public Awareness



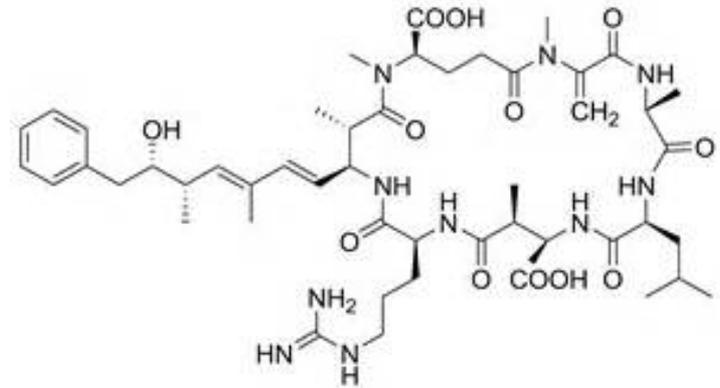
Membership & Representation



- *Open to all individuals and organizations*
- *Incorporates a diverse group of stakeholders*
- *Members are asked to serve as liaisons with their organizations*
- **Membership Responsibilities Include:**
 - Regularly attend meetings
 - Identify needs and bring to the attention of the CCHAB Network
 - Assist on subcommittees
 - Take an active part in discussions and the decision making process

CCHAB Network Structure

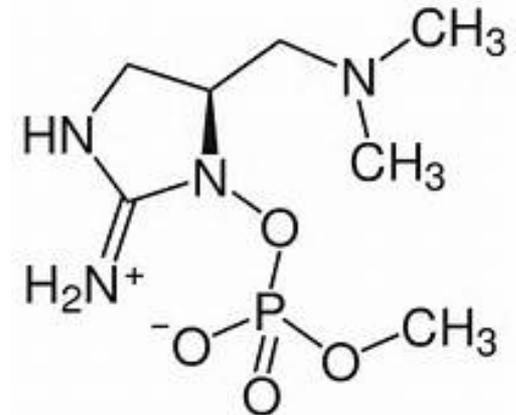
- **CCHAB Network Co-Chairs**
- Three Co-Chairs
- Diversity in the organization
- 2 year tenure



- **Co-Chair Responsibilities**
- Liaison for the CCHAB Network
- Facilitate the CCHAB Network meetings and meeting frequency
- Mediate consensus among the CCHAB Network
- Maintain CCHAB Network Diversity

CCHAB Network Structure

- **Subcommittees**
 - Address technical or program need
 - Define objectives and goals, with time frame
 - Recommendations and Work products
 - Select a leader
 - Foster diversity
- **Subcommittee Leader Responsibilities**
 - Regular meetings
 - Facilitate meetings
 - Report back
 - progress, action items, issues



Meeting Logistics

- **Frequency and Notification**
- Quarterly in Sacramento on the 4th Thursday of January, April, July, and October
- Agendas- posted on CCHAB Network website at least one week before the next meeting

- **Meeting Procedures**
- One of the Co-Chairs will facilitate
- Minutes
- Web posting
- Encourage in-person attendance



Communication

CCHAB Network Members

- Encouraged to communicate regularly on subjects of interest
- Outreach to other members, agencies and potential partners

Co-Chairs

-Monitoring Council, Public



Decision Making

- **Consensus**

- Levels of Consensus

- I can say an unqualified "yes"!
- I can accept the decision.
- I can live with the decision.
- I do not fully agree with the decision, however, I will not block it and will support its implementation.
- Vote -If we cannot reach consensus

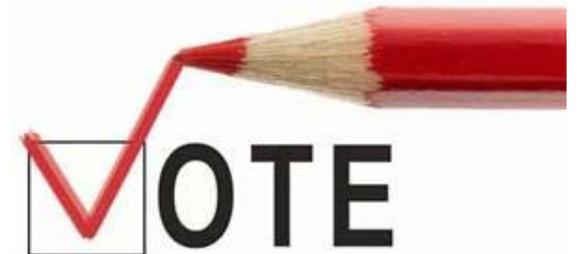
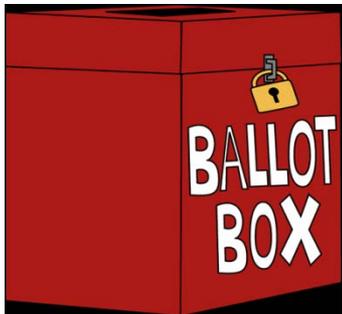


Decision Making

- **Voting**

- Discuss the item
- Identify and address concerns
- Call for a vote
- One vote per organization or division or region

* Co-chairs will bring the item to the Monitoring Council if the issue can not be resolved by the vote.



Suggestions/Open Discussion



Comments
encouraged!

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