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
Mission Statement

- Is to work towards the development and maintenance of a comprehensive, coordinated program to identify and address the causes and impacts of cyanobacteria and harmful algal blooms (cyanoHABs) in California.

- Water Quality Monitoring Council (Council) Work Group

- Multiagency Network
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 cannot be resolved by the vote.*
Suggestions/Open Discussion

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