



Posted Date: October 14, 2019

MEETING AGENDA
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date: October 24, 2019

Start Time: 12:00 PM

Location:

Tsakopoulos Library Galleria
Meeting Room
828 I Street
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

1. Welcome and Introductions

2. Roll Call – Establish a Quorum (Water Code §85210.5)

3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)

The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084.

(This closed session is authorized under Government Code section 11126, subdivision (e).)

4. Reconvene Open Session

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

5. Consideration of the Sacramento Area Council of Government's 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy and its Consistency with the Delta Plan (Action Item)

This item will start at approximately 1:00 PM.

The Council will receive an overview of the Sacramento Area Council of Government's 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy. Per the Delta Reform Act (Water Code §85054), the Council will consider if the draft Strategy is consistent with the Delta Plan.

6. Adoption of September 26, 2019 Meeting Summary (Action Item)

7. Chair's Report (Information Item)

8. Executive Officer's Report (Information Item)

a) Legal Update

b) Outreach Highlights Report

The Council will receive a report on the past month's outreach efforts.

c) Active Projects List

The Council will receive a list of the current state, regional, local, and other projects being tracked as potential covered actions requiring consistency with the Delta Plan.

d) Contract and Budget Update

The Council will receive a report on the FY 2019 budget and contracts.

9. Lead Scientist's Report (Information Item)

Dr. John Callaway will report on recent advances in Delta science and research.

10. Council Consideration of Endorsement of the Delta Plan Five-Year Review Report (Action Item)

The Council will consider adoption of a resolution that endorses the Delta Plan Five-Year Review Report and states that the Report's findings and recommendations are exempt from the California Environmental Quality Act (CEQA).

11. Public Comment

12. Preparation for Next Council Meeting

ADJOURN

NOTE: *The times for subject discussion, action, or adjournment, are approximate only unless otherwise noted. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.*

- *Your comments are important to each member of the Council and staff.*
- *Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 p.m. or hand-delivered at the meeting will be distributed to the members at the start of the meeting or when received.*
- *Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already*

been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

- *If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.*
- Additional information is available on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov>. If you have any questions, please contact Lita Brydie at (916) 445-0769 or lita.brydie@deltacouncil.ca.gov.