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Posted Date: October 15, 2019

--MEETING NOTICE-MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date: October 25, 2019

Start Time: 9:00 AM

Location:

Sierra Health Foundation Capital Room 1321 Garden Highway Sacramento, CA 95833

This meeting will not be webcast

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. Council Retreat: Council Authorities, Responsibilities, and Priorities

(Information Item)

The Council with hold a retreat and informally discuss Council authorities, responsibilities, and priorities in relation to implementation of the Delta Plan, including:

- a) Welcome and Agenda Review
- b) Communications Planning
- c) Council Work Plan
- d) Next Steps
- e) Public Comment

2. Public Comment

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

"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."

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.