



Publish Date:
July 15, 2019

-- MEETING AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date July 25, 2019

Start Time 10:00 AM

Public Access Available at:

**Park Tower Plaza, 3rd Floor
980 Ninth Street
Sacramento, CA 95814**

Additional Teleconference Locations:

**99 S Lake Ave, Suite 501
Pasadena, CA 91101**

**Padre Dam Municipal Water District
Board Room
9300 Fanita Pkwy
Santee, CA 92071**

The webcast of this meeting will be audio only.

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. Adoption of June 27, 2019 Meeting Summary (**Action Item**)**
- 4. Chair’s Report (**Information Item**)**
 - a) Delta Plan Interagency Implementation Committee Update**
- 5. Executive Officer’s Report (**Information Item**)**
 - a) Legal Update**
 - b) Legislative Update (**Action Item**)**

The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan, and may take action to express support, opposition, or seek to amend, any of the bills listed in the monthly Legislative report.
 - c) Council 2019 Workplan Update**

6. Lead Scientist's Report (Information Item)

Dr. John Callaway will report on recent advances in Delta research. Dr. Callaway will also discuss the Interagency Ecological Program's report on aquatic vegetation and summarize two recent Brown Bag Seminars.

Attachment 1: By the Numbers (provided at meeting)

7. Public Comment

8. Preparation for Next Council Meeting

ADJOURN

NOTE: The times for subject discussion, action, or for adjournment, are approximate only. 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 and posted on the Council's website. 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, and posted to the website after the meeting.
- 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 deltacouncil.ca.gov. If you have any questions, please contact Lita Brydie at (916) 445-0769.

"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."