



DELTA STEWARDSHIP COUNCIL

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November 7, 2014

-- AGENDA --
DELTA PLAN INTERAGENCY IMPLEMENTATION COMMITTEE
Monday, November 17, 2014
Holiday Inn Capitol Plaza – California Room, 300 J Street
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE CHAIR, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

Monday, November 17, 2014, 1:00 p.m. – 4:00 p.m.

- 1. Welcome and Introductions**
- 2. Committee Business**
 - Attachment 1:** Committee Membership List / April 9, 2014 Meeting Summary
 - Attachment 2:** Draft Guiding Principles / Committee Charge
- 3. Delta Plan Interagency Implementation Efforts**
 - a. California Water Action Plan Implementation Coordination and Progress**

Janelle Beland, Undersecretary, California Natural Resources Agency, will provide an update on CWAP implementation progress and financing efforts.

 - i. Integrating Flood and Ecosystem Planning: Yolo Bypass Alignment**

Kris Tjernell, Special Assistant on Water Policy, California Natural Resources Agency, will discuss efforts to integrate multi-agency activities in the Yolo Bypass.

 - Attachment 1:** PowerPoint Presentation
 - Attachment 2:** Delta Stewardship Council Habitat Issue Paper
 - b. Policy-Science Interface**

Dr. Peter Goodwin, Lead Scientist, Delta Science Program, will lead the discussion on the Delta Science Program's Interim Science Action Agenda and will work with Committee members to identify actions for immediate interagency engagement.

 - Attachment 1:** Delta Science Plan Implementation/Priority Actions
 - Attachment 2:** PowerPoint Presentation
 - Attachment 3:** Final Draft Interim Science Action Agenda

"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

c. Risk Reduction: Delta Levees

i. Delta Levee Investment Strategy (DLIS)

Cindy Messer, Deputy Executive Officer, Delta Stewardship Council, will provide an overview of the Delta Levee Investment Strategy, report on progress, and review opportunities for engagement.

Attachment 1: DLIS Overview

Attachment 2: PowerPoint Presentation

ii. Delta Levee Assessment District

Erik Vink, Executive Officer, Delta Protection Commission, will provide background and progress to date with the Commission's creation of a Levee Assessment District pursuant to the 2009 Delta Reform Act.

Attachment 3: Feasibility Study Overview

4. Reporting on Progress

a. Delta Plan Performance Measures

Keith Coolidge, Executive Manager for External Affairs, Delta Stewardship Council, will present how progress on Delta Plan implementation will be measured and the role of implementing agencies in this process.

Attachment 1: PowerPoint Presentation

5. Other Updates/Next Steps

6. Public Comment

4:00 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.

- Additional information regarding the Delta Plan Interagency Implementation Committee can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/delta-plan-implementation-committee-meetings>. If you have any questions, please contact Jessica O'Connor at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources Office at (916) 445-5511, or TDD (800) 735-2929.
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