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DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: February 13, 2015
To: Delta Stewardship Council Members
From: Dan Ray, Chief Deputy Executive Officer
Subject: Upcoming Council Meeting on Feb. 26, 2015

Chair
Randy Fiorini

Members
Aja Brown
Frank C. Damrell, Jr.
Phil Isenberg
Patrick Johnston
Mary Piepho
Susan Tatayon

Executive Officer
Jessica R. Pearson

The upcoming one-day Council meeting starts with a field trip of the Cosumnes River Preserve in Galt and the Locke Boarding House located near Walnut Grove. The vans will leave at 8:00 a.m. from in front of the Council offices at 980 Ninth St. The meeting itself will begin at 1:00 p.m. at the Jean Harvie Community Center, 14273 River Road in Walnut Grove. The vans will return to Sacramento at the conclusion of the meeting. A full itinerary and map is attached.

The agenda and supporting materials for the meeting also are attached, and some additional handouts may be provided at the meeting.

The meeting will focus primarily on the Delta Levees Investment Strategy. Based on our discussion last month, staff will go through draft recommendations regarding State interests and a panel of State agency representatives will discuss how these interests relate to the priorities of their respective agencies. Staff will also provide an overall update on this project, focusing on efforts related to public outreach, the independent peer review panel and technical tasks.

We'll also hear from the Lead Scientist about recommendations included in a vision document that resulted from last June's Data Summit and other activities of the Delta Science Program. And we'll ask you to consider adding \$800,000 to extend a contract with CH2MHill through fiscal year 2015-2016 to fund tasks related to Performance Management and Delta Plan implementation.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or dan.ray@deltacouncil.ca.gov.

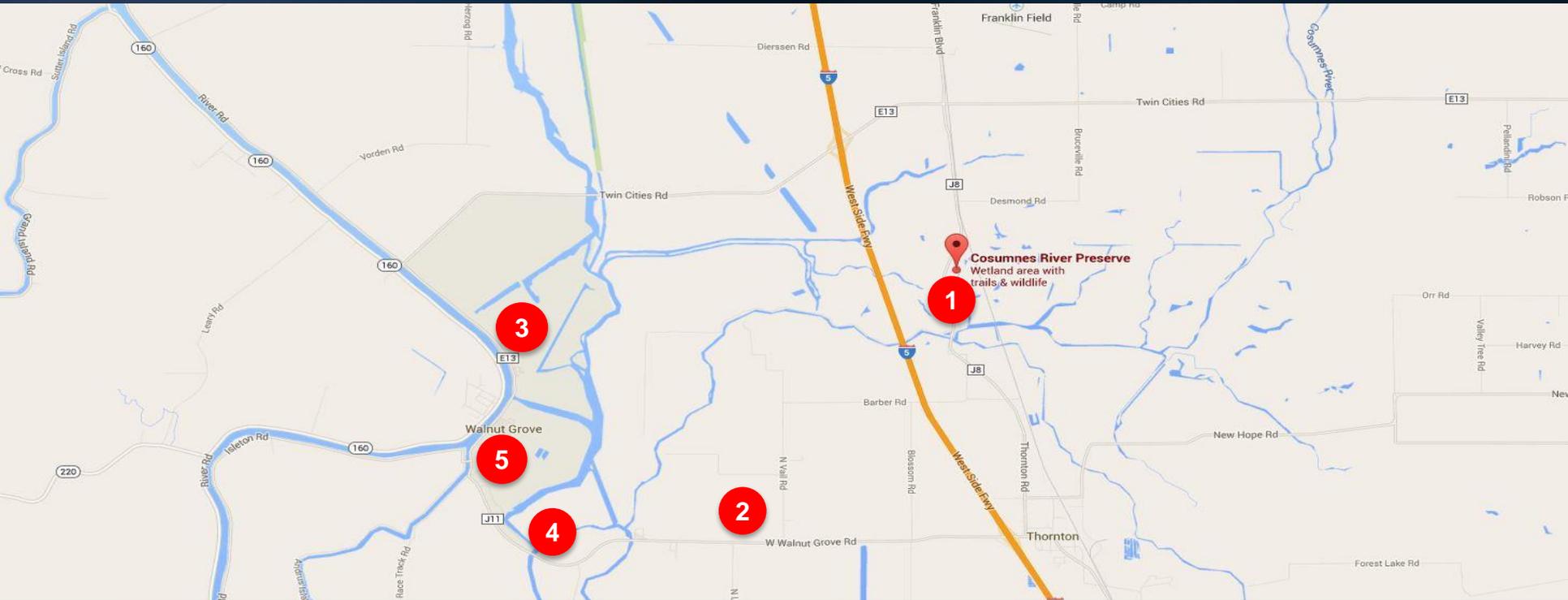
"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values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

- CA Water Code §85054



Field Trip: Cosumnes River Preserve & Locke Boarding House

(all arrival times at destinations are approximate)



1

Cosumnes River Preserve, 13501 Franklin Blvd., Galt, CA 9:00 a.m.

2

Travel to Locke via Staten Island, along Walnut Grove-Thornton Rd. 10:10 a.m.

3

Locke Boarding House, 13196 Main St., Locke, CA 10:30 a.m.

4

Giusti's (Lunch), 14743 Walnut Grove-Thornton Rd., Walnut Grove, CA 11:40 a.m.

5

Jean Harvie Community Center, 14273 River Rd., Walnut Grove, CA 1:00 p.m.



Field Trip: Cosumnes River Preserve & Locke Boarding House

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1

Cosumnes River Preserve, 13501 Franklin Blvd., Galt, CA 9:00 a.m.

- *Welcome & Overview: Jay Zeigler, The Nature Conservancy*
- *Presentation on Cosumnes Preserve: Jesse Roseman*
- *Restoration at McCormack-Williamson Tract: Judah Grossman*
- *Also Invited: Harry McQuillen, Bureau of Land Mgt. & Anitra Pawley, Dept. of Water Resources*
- *15 minutes will be allotted at end of presentations for a short walk*
- *Total Approx. Time of Event: 70 minutes*

2

Travel to Locke via Staten Island, along Walnut Grove-Thornton Rd. 10:10 a.m.

- *Total Approx. Time of Travel: 20 minutes*

3

Locke Boarding House, 13196 Main St., Locke, CA 10:30 a.m.

- *Welcome: Clarence Shu, Locke Foundation*
- *Discussion regarding Delta Branding & Recreation:
Shakoora Azimi-Gaylon, Sacramento-San Joaquin Delta Conservancy
Eric Vink, Delta Protection Commission*
- *Total Approx. Time of Event: 60 minutes*

4

Giusti's (Lunch), 14743 Walnut Grove-Thornton Rd., Walnut Grove, CA 11:40 a.m.

- *Establishment is a Cash-Only Business*
- *Total Approx. Time of Event: 60 minutes*

5

Jean Harvie Community Center, 14273 River Rd., Walnut Grove, CA 1:00 p.m.

- *Council Meeting: 1:00 – 4:00*
- *Total Approx. Time of Event: 3 hours*