DELTA STEWARDSHIP COUNCIL

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SACRAMENTO, CALIFORNIA 95814
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(916) 445-5511

February 13, 2015

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, February 26, 2015
Jean Harvie Community Center
14273 River Road, Walnut Grove, CA 95690

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.

Thursday, February 26, 2015

The public may join the Council on a field trip of Cosumnes River Preserve and Locke Boarding House (Field trip will depart from Council Offices, 980 9th Street, Sacramento, CA – see attachment for additional information, locations and approximate times of arrival. Transportation and food will not be provided for the public.)

1:00 p.m.

1. **Welcome and Introductions**

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

3. **Adoption of January 29, 2015 Meeting Summary (Action Item)**

4. **Chair's Report (Information Item)**

5. **Executive Officer's Report (Information Item)**
   a. **Legal Update**
   b. **Legislative Update**

6. **Lead Scientist's Report (Water Code §85280) (Information Item)**
   The Lead Scientist will report on science activities including a recent science communications workshop and upcoming workshops on sturgeon, computer modeling, and the Interagency Ecological Program.

7. **Delta Plan Contract Amendment (Action Item)**
   Staff will seek the approval of a contract amendment for the CH2MHill contract. Staff is seeking to add $800,000 through fiscal year 2015-2016 to fund tasks related to Performance Management and Delta Plan implementation.

8. **Delta Levee Investment Strategy Update (Information Item)**
   Staff will present the Council with draft recommendations regarding State interests that Delta levee investments should further. A panel of State agency representatives will discuss these State interests with the Council. 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.

9. **Public Comment**

10. **Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**

4:00 p.m. ADJOURN

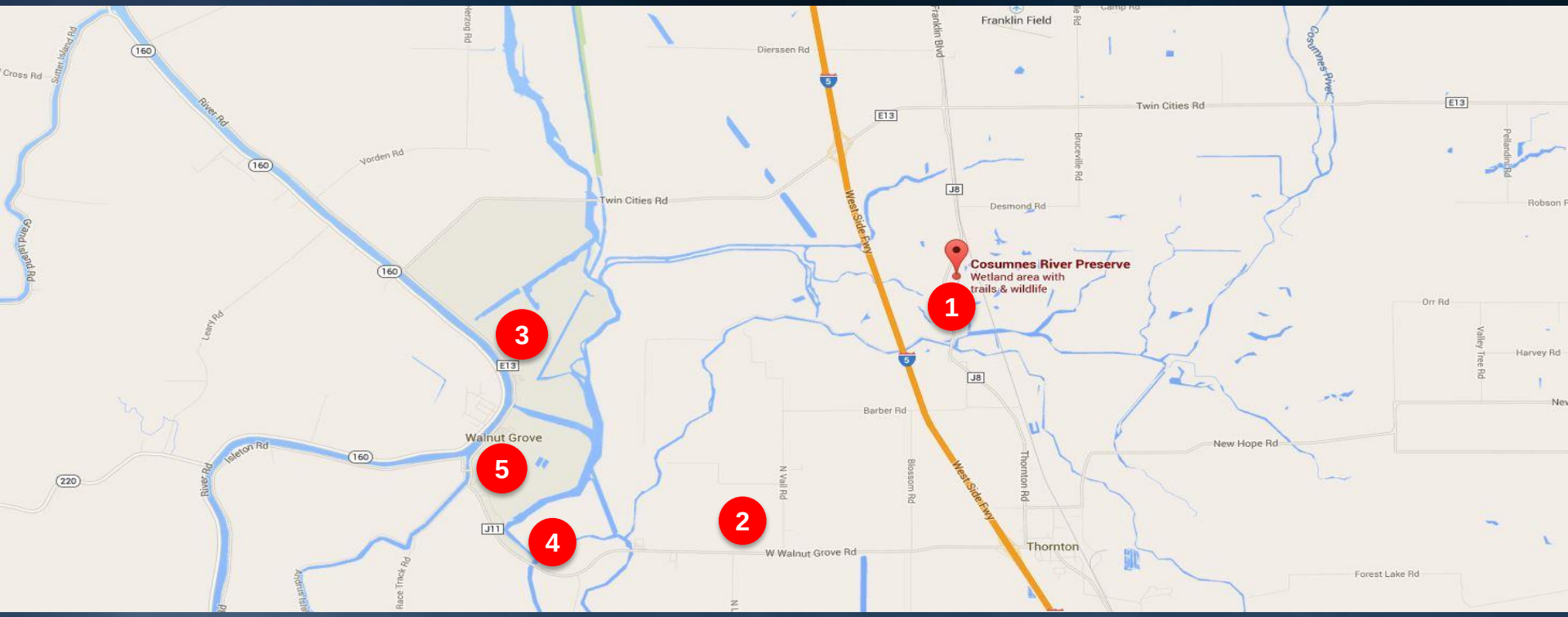
NOTE: Times listed on the agenda are approximate only. Agenda items could be heard earlier or later as business is completed.

- **Correspondence is posted on the Delta Stewardship Council's website at http://deltacouncil.ca.gov/public-comments**

- 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).
- Additional information can be found on the Delta Stewardship Council's website at http://deltacouncil.ca.gov/ If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or 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 prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

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*