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# DELTA STEWARDSHIP COUNCIL

*A California State Agency*

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Date: June 18, 2015

To: Delta Stewardship Council Members

From: Jessica R. Pearson, Executive Officer

Subject: Upcoming Council Meeting on June 25, 2015

**Chair**  
Randy Fiorini

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

**Executive Officer**  
Jessica R. Pearson

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Our upcoming one-day Council meeting will be held at the Park Tower Plaza, 980 Ninth Street, 2<sup>nd</sup> Floor Conference Room, Sacramento, CA 95814. The agenda and supporting materials for the meeting are attached, and some additional handouts may be provided at the meeting.

Two major issues for this meeting:

- 1) We will continue the discussion on the guiding principles for our Delta Levee Investment Strategy (DLIS) in light of the comments we have received. Staff has summarized in the staff report the three letters received ahead of the deadline for staff reports. Several additional comment letters were received by the June 15 deadline; they are also included in your packet, and will be summarized in a supplemental report provided separately next week.
- 2) We'll begin exploring the revisions being proposed for the Bay Delta Conservation Plan and what they mean for the Council's Delta Plan. I expect this discussion and a review of a recirculated EIR/EIS likely will span the next several meetings.

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 [jpearson@deltacouncil.ca.gov](mailto:jpearson@deltacouncil.ca.gov).

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*"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