



June 15, 2015

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, June 25, 2015
Park Tower Plaza
2nd Floor Conference Room
980 Ninth Street, Sacramento, CA 95814

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.

Thursday, June 25, 2015, 9:00 a.m.

1. Welcome and Introductions

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

- Approx. Time: **3. Closed Executive Session (Not Open to the Public) (Action Item)**
9:05 a.m.
- a. Personnel Matter: Lead Scientist Vacancy (Government Code §11126 (a)(1))
 - b. Litigation: Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758 (Government Code §11126 (e)(2)(a), (e)(2)(B)(i))

- Approx. Time: **4. Reconvene Open Session**
10:05 a.m.

5. Adoption of May 28, 2015 Meeting Summary (Action Item)

6. Chair's Report

7. Executive Officer's Report

- a. Report on Follow-up Items from Prior Council Meetings
- b. Legal Update
- c. Legislative Update

8. Lead Scientist's Report (Water Code §85280) (Information Item)

On behalf of Peter Goodwin, Rainer Hoenicke will report on recent Delta Science activities.

9. Delta Independent Science Board Report (Information Item)

The Chair of the Delta Independent Science Board will report on ISB activities.

"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."

10. Delta Levee Investment Strategy: Investment Strategy Principles and General Updates (Action Item)

Staff will summarize comments received following the Council's May meeting and the Council may consider endorsement of the Delta flood management investment strategy policy principles that are proposed to guide the development of the Delta Levee Investment Strategy. In addition staff will update the Council on ongoing activities and provide previously requested information.

11. Bay Delta Conservation Plan Update (Information Item)

Staff will update the Council on changes related to the Bay Delta Conservation Plan and implications for the Delta Plan.

12. Public Comment

13. 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.

ADJOURN

NOTE: Times listed on the agenda are approximate only. Item 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>**

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- 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.