



980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
HTTP://DELTACOUNCIL.CA.GOV
(916) 445-5511

DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: July 16, 2015

To: Delta Stewardship Council Members

From: Jessica R. Pearson, Executive Officer

Subject: Upcoming Council Meeting on July 23-24, 2015

Chair
Randy Fiorini

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

Executive Officer
Jessica R. Pearson

Our upcoming two-day Council meeting will be held at the Holiday Inn Capitol Plaza, 300 J Street, Sacramento, CA 95814. The agenda and supporting materials for the meeting are attached, and some additional handouts may be provided at the meeting.

We will be discussing several items that will require sufficient time for presentation, discussion and public comment, which is why we've allocated two days for the meeting. The non-routine items include:

- The Council's next steps on Conveyance, Storage, and Operations, which will include panels and presenters;
- A discussion of a revised draft of the Flood Management Investment Principles;
- A kickoff presentation regarding the Delta Plan's approach to water transfers. We put a sunset date in the original Delta Plan on our current approach and promised to revisit the issue. This presentation begins that process.

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.

"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