



July 13, 2015

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, July 23 and Friday, July 24, 2015
Holiday Inn Capitol Plaza
300 J Street
Sacramento, California 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.

Day 1: Thursday, July 23, 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. 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**
10:00 a.m.
- 5. Adoption of June 25, 2015 Meeting Summary (Action Item)**
- 6. Chair's Report**
- 7. Executive Officer's Report (Information Item)**
 - a. Report on Follow-up Items from Prior Council Meetings
 - b. Legal Update
 - c. Legislative Update
 - d. Quarterly Contract Update
- 8. Contract Approvals (Action Item)**
 - a. Amendment to Receivable Agreement for Shore-based Treatment of Ballast Water Feasibility Study**
Staff is requesting the Council approve amendment of an agreement to receive funding from the State Lands Commission for a study supporting efforts to eliminate ballast water introductions of invasive species.
 - b. Approval of a Contract with California Sea Grant to Fund Delta Science and Policy Fellows**
Staff is requesting the Council approve a new contract with California Sea Grant to fund a 2015 Class of Science Fellows to work on high priority research topics.
Attachment 1: Budget

"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."

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

Dr. Peter Goodwin will report on recent Delta Science activities.

Attachment 1: By the Numbers Summary (to be provided at Council meeting)

10. Conveyance, Storage, and Water Project Operations (Information Item)

Staff will brief the Council on water conveyance, storage and water project operations to assist the Council as it considers recent changes related to the Bay Delta Conservation Plan and implications for the Delta Plan. The presentation will include a summary of the key issues and panelists will discuss guiding principles to address these issues.

Attachment 1: Chronologic Events – Conveyance, Storage, and Water Project Operations

Attachment 2: Conveyance, Storage and Operations Principles from the Delta Plan

11. Public Comment

Adjourn for the Day

Day 2: Friday, July 24, 2015, 9:00 a.m.

12. Call to Order

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

14. Delta Flood Management Investment Strategy Principles (Action Item)

The Delta flood management investment strategy policy principles to guide the development of the Delta Levee Investment Strategy have been revised and will be discussed by the Council. In addition, staff will update the Council on ongoing activities and requested information.

Attachment 1: Revised Draft Delta Flood Management Investment Strategy Principles

Attachment 2: Comments Received on the Draft Delta Flood Management Investment Strategy Principles

Attachment 3: Delta Levees Investment Strategy - Project Schedule

15. Reclamation District Funding and Financing (Information Item)

Staff will brief the Council on its review of the funding authorities and finances of Delta reclamation districts.

Attachment 1: Report on Delta Reclamation District Financing and Budgets

16. Single-Year Water Transfers and the Delta Plan (Information Item)

Staff will brief the Council on single-year water transfers and the Delta Plan's regulation that temporarily determines that single-year transfers do not have a significant impact for the purpose of deciding whether a project is a covered action. The determination will sunset on Dec. 31, 2016 unless the Council extends it. Staff will lay out a possible course of action and schedule for the Council to consider.

Attachment 1: PowerPoint Presentation – Single-Year Water Transfers and the Delta Plan

Attachment 2: DWR Document – Report on Background and Recent History of Water Transfers in California

17. Public Comment

- 18. 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.