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## DELTA STEWARDSHIP COUNCIL

*A California State Agency*

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Date: August 20, 2015

To: Delta Stewardship Council Members

From: Jessica R. Pearson, Executive Officer

Subject: Upcoming Council Meeting on August 27-28, 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 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 lengthy items, which is why we've allocated two days for the meeting. The non-routine items include:

- A review of the Delta Plan Performance Measures, which includes an assessment of all 160 performance measures;
- A continuing discussion of a revised draft of the Flood Management Investment Principles and a summary of the Independent Science Review Panel report on the proposed Delta Levees Investment Strategy methodologies;
- A progress report on staff's review of the Bay Delta Conservation Plan's Recirculated Draft EIR/EIS;
- The Council's next steps on Conveyance, Storage, and Operations, which will include draft principles and a discussion with a panel of experts.

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