



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

DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: October 12, 2015
To: Delta Stewardship Council Members
From: Jessica R. Pearson, Executive Officer
Subject: Upcoming Council Meeting on October 22-23, 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 Park Tower Plaza, 2nd Floor, 980 Ninth 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. Our principal discussions include:

- **Options for new and improved conveyance, storage and operation of both to achieve the coequal goals.** We will discuss a revised set of guiding principles you can use as you consider updating the Delta Plan to promote options for new and improved infrastructure. In revising these principles, staff has incorporated comments and suggestions provided by the Council members, other state agencies, and experts who participated on panels during the September meeting.
- **Review of WaterFix and the BDCP's Partially Recirculated Draft EIR/EIS.** We will receive staff's recommended comments written to ensure the final EIR/S is consistent with the Delta Plan and furthers the achievement of the coequal goals. You will also receive a briefing on the Delta ISB's review of the BDCP document.
- **Delta levees investment strategy.** This will include a discussion of the Levee-Related Habitat Review, which is intended to provide guidance to the Council to ensure that levee improvement investments will also contribute to long-term improvement of river corridors, with net benefit for fish and wildlife. There will also be a report on the October 12 work session.

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