



November 9, 2015

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, November 19, 2015 and Friday, November 20, 2015
Park Tower Plaza – 2nd Floor Conference Center
980 9th 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, November 19, 2015, 9:00 a.m.

1. **Welcome and Introductions**
2. **Roll Call – Establish a Quorum (Water Code §85210.5)**
- Approx. Time: 9:05 a.m. 3. **Closed Executive Session (Not Open to the Public) (Action Item)**
Litigation (Government Code §11126 (e)(2)(a), (e)(2)(B)(i)):
 - a. Delta Stewardship Council Cases, Coordinated Proceeding
JCCP No. 4758
 - b. Bracewell Engineering Inc., et al., v. Delta Stewardship Council, et al.,
Sacramento County Superior Ct. No. 34-2015-80002178
- Approx. Time: 9:35 a.m. 4. **Reconvene Open Session**
5. **Adoption of Oct. 22-23, 2015 Meeting Summary (Action Item)**
6. **Chair's Report (Information Item)**
 - a. Delta Plan Interagency Implementation Committee Outcomes (Water Code §85204)
7. **Executive Officer's Report (Information Item)**
 - a. Legal Update
 - b. Legislative Update
8. **Approval of Department of Water Resources Interagency Agreement for Science Support Needs (Water Code §85210 (b)) (Action Item)**
This reimbursable agreement for \$785,000 provides funding for three limited-term staff positions to support implementation of the Delta Science Plan.
9. **Lead Scientist's Report (Water Code §85280) (Information Item)**
Dr. Cliff Dahm will report on recent Delta science 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 Independent Science Board Report: Flows and Fishes in the Sacramento-San Joaquin Delta, Research Needs in Support of Adaptive Management (Water Code §85280) (Information Item)

Delta ISB Chair Jay Lund will present the latest review report by the Delta ISB and a panel of agency and stakeholder managers will discuss the report's recommendations.

11. 2015 Water Year – A Review of the Fourth Year of the Drought (Water Code §85210 (h)) (Information Item)

Panelists will provide a series of updates on how the continuing drought, the Governor's executive order, and public conservation has impacted this year's water operations, the Delta ecosystem, and the state's economy.

12. 2015/2016 Delta Flood Preparedness – Anticipating the Effects of an El Niño Year (Water Code §85305 (a)) (Information Item)

Panelists will discuss ongoing emergency preparedness and response in anticipation of an El Niño year. Discussions will include non-structural risk reduction measures such as emergency response plans, planning for evacuation, and means of coordinating efforts among agencies or districts.

13. Public Comment

Adjourn for the Day

Day 2: Friday, November 20, 2015, 9:00 a.m.

14. Call to Order

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

16. Options to Promote New and Improved Conveyance, Storage, and Operation of Both to Achieve the Coequal Goals (Water Code §85304) (Action Item)

Staff recommends the Council approve 18 principles to guide the Council's consideration of new recommendations and/or regulatory policies to promote options for new and improved infrastructure relating to the water conveyance in the Delta, storage systems, and for the operation of both to achieve the coequal goals.

17. Single-year Water Transfers and the Delta Plan (Water Code §85057.5) (Action Item)

Staff recommends the Council direct the Executive Officer to commence the rulemaking and environmental review processes to exclude one-year water transfers from Delta Plan regulatory coverage.

18. Delta Levees Investment Strategy Update (Water Code §85305) (Information Item)

Staff will provide an update on the development of the Delta Levees Investment Strategy, including discussion of possible non-structural measures for risk reduction.

19. Public Comment

20. 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>**

-
- 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.