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DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: January 20, 2016
To: Delta Stewardship Council Members
From: Jessica R. Pearson, Executive Officer
Subject: Upcoming Council Meeting on Jan. 28, 2016

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 Council meeting will be held at the Park Tower Plaza, 2nd Floor Conference Center, 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.

Our Council agenda includes:

- **Endorsement of Issue Paper “Improving Habitats along Delta Levees” and Update on Development of the DLIS.** Staff will brief you on a proposed final version of an issue paper about improving habitats along Delta levees. The original draft was presented at the October 2015 meeting. This new version is based on input from the Council, stakeholders and agency colleagues. If endorsed by you, staff will use it to provide guidance on improving habitat project siting and ensuring that the effectiveness of habitat projects along Delta levees can be better evaluated in the future. Staff will also update you on the development of the DLIS.
- **Delta Plan Performance Measures.** Staff will brief you on the development of its performance measures efforts, describe next steps, including input from the Delta Independent Science Board, and ask the Council and public for feedback on the recommended refinements and additions to the Delta Plan’s output and outcome performance measures.
- **Year in Review.** Staff will present the Council’s 2015 Annual Report and will highlight accomplishments from the 2015 Council priorities (originally presented in March 2015).

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