



January 15, 2016

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, January 28, 2016
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.

1. Welcome and Introductions

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

Approx. Time: 9:05 a.m.

3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)

The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(a), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758, and (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 Dec. 17, 2015 Meeting Summary (Action Item)

6. Chair's Report (Information Item)

7. Executive Officer's Report

- a. Legal Update
- b. Legislative Update
- c. Quarterly Contract Update
- d. Approval of an Amended Reimbursable Interagency Agreement with the State Water Resources Control Board (Action Item)

8. Lead Scientist's Report (Information Item)

Dr. Cliff Dahm will report on recent Delta science activities.

9. Year in Review (Information Item)

Staff will discuss with the Council progress on Delta Plan implementation during 2015.

10. Delta Plan Performance Measures (Water Code §85308 and §85211) (Information Item)

Staff will update the Council on activities since its December meeting and request any additional Council or public comments regarding proposed refinements to the Delta Plan performance measures.

"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."

11. Endorsement of Issue Paper “Improving Habitats along Delta Levees” and Update on Development of the Delta Levees Investment Strategy (Water Code §85305) (Action Item)

The staff has revised the draft paper “Improving Habitats along Delta Levees” presented in October 2015 based on input from stakeholders and agency staff and requests endorsement of proposed next steps to help implement Delta Plan policies and recommendations regarding habitat improvements along Delta levees in conjunction with the development of the Delta Levees Investment Strategy (DLIS). Staff will also provide an update on the development of the DLIS.

12. Public Comment

13. 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.