

DRAFT 5/29/15 - SUBJECT TO CHANGE
For Review and Adoption by the DSC at the June 25, 2015 Meeting

Thursday, May 28, 2015
DELTA STEWARDSHIP COUNCIL
Park Tower Plaza
980 9th Street, Second Floor Conference Room
Sacramento, CA 95814

MEETING SUMMARY

1. Welcome and Introductions

The meeting was called to order at 9:02 a.m., May 28, 2015, by Chair Randy Fiorini.

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

Roll call was taken and a quorum established at 9:03 a.m. The following members were present: Patrick Johnston, Randy Fiorini, Phil Isenberg, Mary Piepho, and Susan Tatayon. Frank Damrell arrived during the Closed Executive Session, after the quorum was established. The following member was absent: Aja Brown. After roll call the Council recessed at 9:05 a.m. for the Closed Executive Session.

3. Closed Executive Session – (Not open to the public.) (Action Item)

- a. **Personnel Matter: Lead Scientist Vacancy (Government Code §11126 (a)(1))**
- b. **Litigation: Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758 (Government Code §11126 (e)(2)(a), (e)(e)(B)(i))**

The Closed Executive Session convened at 9:07 p.m. and adjourned at 10:45 a.m., with Chair Randy Fiorini presiding.

4. Reconvene Open Session

Upon adjournment of the Closed Executive Session, the Delta Stewardship Council reconvened in Open Session at 10:50 a.m. Chair Fiorini stated that no action had been taken.

5. Adoption of the April 23, 2015 Meeting Summary

Chair Fiorini asked if there were any questions, suggestions or comments from the Council or public regarding the April 23, 2015 Meeting Summary. There were none.

Motion: (Offered by Isenberg, seconded by Piepho) to approve the April 23, 2015 meeting summary.

Vote: (6/0: Johnston, Isenberg, Fiorini, Piepho, Damrell, Tatayon) and the motion was adopted.

The video showing this vote can be found on the linked agenda at <http://www.cal-span.org/cgi-bin/archive.php?owner=DSC&date=2015-05-28&player=jwplayer&captions=> at 04:36.

6. Chair's Report

Chair Fiorini reported on the modeling summit he attended at UC Davis as part of the introductory panel on the second day. The modeling summit was sponsored by the Council's Delta Science Program and the National Science Foundation. Chair Fiorini said all science suggests better modeling of the dynamics of the Delta needs to occur and even though many models exist, there is a lack of integration. The purpose of the modeling summit was to bring all the modeling experts together to highlight what is available and suggest way to better incorporate the existing models into something that will provide meaning results at a quicker pace.

Chair Fiorini stated the Delta Plan Interagency Implementation Committee (DPIIC) met on May 11 and commended Taryn Ravazzini, DPIIC Coordinator, for her efforts in coordinating the success of DPIIC's third meeting. Chair Fiorini called upon Ms. Ravazzini to provide a brief summary of the meeting and its outcomes Ms. Ravazzini reported on the agenda items and discussions focused on furthering progress on the coequal goals and actionable science. The staff report describing the outcomes of DPIIC meeting is posted on the Council at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-6a-delta-plan>.

Lastly, Chair Fiorini said that two posters from the Science Conference were displayed outside the meeting room and encouraged everyone to take a moment to look at them.

7. Executive Officer's Report

Executive Officer Jessica Pearson gave a brief overview of the day. She said the meeting would focus on the Delta Levees Investment Strategy (DLIS), including discussion of proposed flood management investment strategy principles that reflect discussions among Council members at the March and April meetings and also the March workshop. Ms. Pearson stated that the Delta Watermaster Michael George would provide the quarterly update, an overview of the recent, current and near-term activities of the Watermaster.

Next, Ms. Pearson brought the Council members' attention to the following three letters that were provided as handouts:

- Letter to Anne Baker, U.S. Army Corps of Engineers, Sacramento District, from Cindy Messer, Deputy Executive Officer, dated May 4, 2015, regarding Draft American River Watershed Common Features General Reevaluation Report. The letter is posted on the Council website at http://www.deltacouncil.ca.gov/sites/default/files/2015/05/5-4-2015%20ltr%20to%20Anne%20Baker%20USACE_DKR_DJ.pdf.
- Letter to Erin Brehmer, California Department of Water Resources, from Cindy Messer, Deputy Executive Officer, dated May 4, 2015, regarding Draft American River Watershed Common Features General Reevaluation Report Project Environmental Impact Statement/Environmental Impact Report, SCH#2005072046. The letter is posted on the Council website at http://www.deltacouncil.ca.gov/sites/default/files/2015/05/AmericanRiverGRR_DSCcommentsToDWR.2015.05.04.pdf.
- Letter to the Delta Conservancy, from Cindy Messer, Deputy Executive Officer, dated May 15, 2015, regarding Draft Delta Conservancy Ecosystem Restoration and Water Quality Grant Program Guidelines. The letter is posted on the Council website at

http://www.deltacouncil.ca.gov/sites/default/files/2015/05/Conservancy_Prop1_GrantGuidelines_DSCcomments_051315_DSH.pdf.

Ms. Pearson noted two public meetings that would be discussed later in the meeting - the Delta Plan Interagency Implementation Committee meeting, held on May 11 and the DLIS prioritization peer review panel held on May 19-20.

Ms. Pearson announced two new Council hires. The first, JoAnne Sharma, would join the Council on June 4 as a full-time Senior Accounting Officer. The second was Governor Brown's appointment of Ryan Stanbra as the Council's Legislative and Policy Advisor. Mr. Stanbra would join the Council on June 1.

Ms. Pearson concluded her update by handing out a fact sheet explaining the recently announced changes in the Bay Delta Conservation Plan and how they would affect the Council. Ms. Pearson said the change separated the conveyance facility and habitat restoration measures into two separate efforts – CA Water Fix and CA Eco Restore. The fact sheet Ms. Pearson provided the Council can be found at http://gov.ca.gov/docs/Delta_Fact_Sheets_4.30.15.pdf.

7a. Report on Follow-up Items from Prior Council Meetings

Ms. Pearson provided Council members with updates on requests that they made at the April meeting. Under the DLIS update (Agenda Item 11), in response to Council member Tatayon, a summary of benefits achieved through investments is included; in response to Council member Piepho, a summary of habitat restoration projects in the Delta is included; and in response to Council member Johnston, a project schedule through fall 2015 is included. In response to Vice Chair Isenberg, the Legislative Update included an analysis of AB 647 regarding beneficial use: storing of water underground. Ms. Pearson said the letter of congratulations was sent to Chris Austin (Maven's Notebook) for the scientific journalism award received from the American Fisheries Society, California/Nevada Chapter meeting in the April.

7b. Legal Update

Chief Counsel Chris Stevens invited the Council's Legal Intern Cody Phillips to brief the Council on cases of interest to the Council. Before Mr. Phillips began his update Mr. Stevens commended him on his service to the Council and congratulated him on recently passing the bar.

Mr. Phillips updated the Council on a suit filed May 11 in the US District Court for the Eastern District of California against the US Bureau of Reclamation (USBR) and the San Luis and Delta-Mendota Water Authority (SLDMWA) by plaintiffs Aqualliance, California Sport Fishing Protection Alliance, South Delta Water Agency, Central Delta Water Agency, and Local Agencies of the North Delta. The lawsuit concerns long-term water transfers from Northern California to Southern California. Mr. Phillips stated USBR and SLDMWA described the project as implementing a long-term program to facilitate voluntary water transfers from willing sellers upstream of the Delta to water users south of the Delta and in the San Francisco Bay. The water transfers would occur only through various methods, such as groundwater substitution, conservation, cropland idling, and reservoir release. They would include individual and multiyear transfers from 2015 through 2024. The plaintiffs are requesting the court declare that the agencies' Environmental Impact Statement/Report was arbitrary and capricious, ignored new information and failed to meet the minimum requirements of NEPA and CEQA. They also allege USBR and SLDMWA failed to adequately explain information about the impacts of the project or plan for mitigation of the water transfers, including where and how the groundwater

will be reclaimed and recharged after it is depleted. Mr. Phillips said he will continue to follow the case and provide updates as they become available.

The second lawsuit was filed on May 6 in Superior Court for the County of Sacramento by the Center for Environmental Science, Accuracy and Reliability (CESAR), against the Department of Water Resources for the construction of the temporary rock barrier on the West False River in the Delta. The Governor's April 1 Executive Order directed DWR to install the temporary barrier if it was deemed necessary to prevent further saltwater intrusion in the Delta. DWR approved the project and began construction on May 6 on the project which will be taken down by November 1 to avoid harm migratory fish. CESAR is claiming DWR ignored the California Endangered Species Act, approved the project without proper review under CEQA, and did not plan for mitigation of the water transfers. CESAR petitioned the Court for a temporary restraining order to prevent construction of the barrier, which was denied on May 15. Mr. Phillips said he will continue to follow the case and will provide updates as they become available.

7c. Legislative Update

The Legislative Update was presented by Executive Fellow Gavin Landgraf. Mr. Landgraf began with the legislative calendar. The deadline for fiscal bills to be reported out of policy committees to fiscal committees was May 1 and the deadline for non-fiscal bills to be reported to the floor of the house of origin was May 15. The Deadline to pass out of the house of origin would be on June 5 and will be closely tracking votes taken at the appropriations committee and on the floor. Mr. Landgraf announced that the Senate and Assembly Budget Subcommittee and full committee met on April 15 unanimously approving the Council's budget as presented by Council member Johnston.

Regarding AB 647 and in response to Councilmember Isenberg's interest in whether water rights holders would be able to start diverting water under previously unused rights, Mr. Landgraf followed up with additional information on the effects of AB 647. The bill has pass out of both committees and is now eligible for a floor vote.

After discussions of AB 647, the Council requested the floor analysis and additional research, including consultation with legal experts before taking a position on the legislation. The consideration of taking a position on AB 647 was deferred to the June meeting.

The video showing this action can be found on the linked agenda at <http://www.cal-span.org/cgi-bin/archive.php?owner=DSC&date=2015-05-28&player=jwplayer&captions=> at 45:16.

Mr. Landgraf concluded the Legislative Update by highlighting bills of interest to the Council. The Bill Tracking Report is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-7c-attachment>.

8. Lead Scientist's Report

Dr. Peter Goodwin presented the Lead Scientist's Report. Before briefing the Council on the activities of the Delta Science Program, Dr. Goodwin provided a PowerPoint on the Integrated Modeling for Adaptive Management of Estuarine Systems symposium, held on May 21-22. The presentation is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/delta-stewardship-council-may-28-2015-meeting-agenda-item-8-lead-scientists-report-presentation>.

Dr. Goodwin's report covered collaborative science activities and science communications. The staff report for Agenda Item 8 is posted on the Council's website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-8-lead>. Dr. Goodwin invited Daniel Livsey, the Council's Sea Grant State Fellow, to discuss the *By the Numbers* report. *By the Numbers* is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/delta-stewardship-council-may-28-2015-meeting-agenda-item-8-attachment-1-numbers-0>.

Throughout the discussion of the Lead Scientist's Report, Dr. Goodwin heard Council members' comments, answered questions and provided clarification. Chair Fiorini asked if there were any members of the public who wished to comment on the item.

Public Comment – Agenda Item 8

Tony Berzinas, Bethel Island Municipal Improvement District, commented on modeling of flood protection on Bethel Island. Mr. Berzinas said an interesting modeling approach had been done by Dutch students from UC Davis, working on their PhDs. The modeling was presented as a monopoly game because of the simplicity and familiarity of the game to the public. Mr. Berzinas also commented on flood protection, weed abatement and control, and the rock barrier that was installed to help with salinity intrusion. Mr. Berzinas said the false river barrier would make the problem worse by creating unnatural flows.

9. Delta Independent Science Board Reappointments and Nomination to Fill Vacancy

Dr. Goodwin requested to separate this action item into two parts. The first was to seek Council approval to reappoint six existing Delta ISB members. Dr. Goodwin explained the criteria for the Delta ISB members included in the Delta Reform Act of 2009. The staff report for this item is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-delta>. Six of the nine current Board members have five-year terms that expire on Aug. 31, 2015. Dr. Goodwin said all were willing and available to serve a second term. The members that Dr. Goodwin was requesting the Council appointment as well as more information about their qualifications follow:

- Dr. Brian Atwater, <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-attachment>
- Dr. Elizabeth Canuel, <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-attachmen-0>
- Dr. Tracy Collier, <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-attachmen-1>
- Dr. Richard Norgaard, <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-attachmen-2>
- Dr. Vincent Resh, <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-attachmen-3>
- Dr. John Weins, <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-attachmen-4>

Chair Fiorini asked if there were any members of the public who wished to speak to this item. There were none.

Motion: (Offered by Isenberg, seconded by Piepho) to reappoint Dr. Atwater, Dr. Canuel, Dr. Collier, Dr. Norgaard, Dr. Resh and Dr. Weins, whose terms end on Aug. 31. 2015.

Vote: (6/0: Johnston, Isenberg, Fiorini, Piepho, Damrell, Tatayon) and the motion was adopted.

The video showing this vote can be found on the linked agenda at <http://www.cal-span.org/cgi-bin/archive.php?owner=DSC&date=2015-05-28&player=jwplayer&captions=> at 1:23:27.

The second action was to fill a vacancy that was created by the resignation of Dr. Judy Meyer on Dec. 31, 2014. Dr. Goodwin briefed the Council on the search to fill the vacancy and the process used for the interviews. Dr. Goodwin said he was nominating Dr. Joy Zedler. Dr. Zedler's Curriculum Vitae is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-9-attachmen-5>.

Chair Fiorini asked if there were any members of the public who wished to speak to this item. There were none.

Motion: (Offered by Piepho, seconded by Isenberg) to appoint Dr. Joy Zedler to the Delta ISB in the position created by the resignation of Dr. Meyer. The appointment of Dr. Zedler shall be effective upon Council appointment.

Vote: (6/0: Johnston, Isenberg, Fiorini, Piepho, Damrell, Tatayon) and the motion was adopted.

The video showing this vote can be found on the linked agenda at <http://www.cal-span.org/cgi-bin/archive.php?owner=DSC&date=2015-05-28&player=jwplayer&captions=> at 1:28:15.

Chair Fiorini requested Dr. Goodwin prepare a letter of appreciation to be sent to Dr. Meyer thanking her for her service to the Delta ISB and Council.

At the conclusion of Agenda Item 9, the Council recessed for lunch at 12:10 p.m. and resumed the meeting at 1:10 p.m.

10. Quarterly Update from the Delta Watermaster

Michael George, the Delta Watermaster, provided the Quarterly Update as required by the Delta Reform Act. Mr. George discussed how the State Water Resources Control Board (SWRCB) was managing through the drought; curtailment efforts, including the complex water rights system and voluntary reduction in use that would allow the system to have relief and how SWRCB might enforce further riparian rights; and steps the Watermaster can take with the Council in the implementation of the Delta Plan including coordinating efforts between agencies.

Throughout the update, Mr. George heard Council members' comments, answered questions and provided clarification.

Public Comment – Agenda Item 10

Tony Berzinas, Bethel Island Municipal Improvement District, made comments on building without adequate water supplies in southern California and San Joaquin County. Mr. Berzinas said shipping water down south placed a permanent burden on his district and could bleed the Delta dry. Mr. Berzinas concluded his comment by saying the Delta Fix was not a fix.

11. Delta Levee Investment Strategy: Investment Strategy Principles and General Updates

Deputy Executive Officer Cindy Messer and Dustin Jones presented Agenda Item 11. Ms. Messer offered opening remarks, background information and general updates on the Delta Levee Investment Strategy. The staff report for this item is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-11-delta>.

Next, Mr. Jones described the information items that were requested by the Council members and provided in the staff report and also as attachments. These include Attachment 1 - The map of project and non-project levees throughout the Delta and Suisun Marsh, posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-11-attachment>. Attachment 2, Updated Summary of State Expenditures in Delta Levees and is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-11-attachme-0>. Attachment 3, Summary of DWR's Special Projects Program Improvements, is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-11-attachme-1>. Attachment 4, Habitat Restoration Projects in the Delta, is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-11-attachme-2>. Attachment 5, Delta Flood Management Investment Strategy Principles, developed by Vice Chair Isenberg and Council members Tatayon and Johnston, is intended to guide further development of the Delta levees investment strategy is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-11-attachme-3>. Attachment 6, Delta Levees Investment Strategy Project Schedule is posted on the Council website at <http://www.deltacouncil.ca.gov/docs/meeting-agenda-material/delta-stewardship-council-may-28-2015-meeting-agenda-item-11-attachme-4>.

Next Bill Edgar, president of the Central Valley Flood Protection Board and board member Clyde MacDonald were introduced by Ms. Messer. They discussed how to bring the agencies together to better manage the silos, in the beginning of the process rather than at the end. They reviewing flood control and protection and being specific about what the future vision for the Delta would look like.

Following Mr. Macdonald and Mr. Edgar's comments, Ms. Messer introduced the Delta Flood Management Investment Strategy Principles (Attachment 5) and stated staff was requesting endorsement of the proposed flood management investment principles to guide future work in developing the Delta levees investment strategy.

After a discussion of the principles, it was decided that a preamble to the document was needed and also the Council was not ready to take action on the document. This action was held over to the June meeting.

The video showing this action can be found on the linked agenda at <http://www.cal-span.org/cqi-bin/archive.php?owner=DSC&date=2015-05-28&player=jwplayer&captions=> at 4:22:01.

Throughout the presentation of Item 11, Ms. Messer and Mr. Jones heard Council members' comments, answered questions, and provided clarification. Chair Fiorini asked if there were any members of the public who wished to comment on the item.

Public Comment – Agenda Item 11

Sean Bagheban, Department of Water Resources, thanked the Council for the effort and said he agreed in principal with the document but requested postponing adoption of the principles document to allow time for further review and comments by DWR. Mr. Bagheban explained when an island fails, there are things other than simply assets of value on the island that are considered such as the changing hydrodynamics, ecosystem effects, how the pumps are affected, etc. Mr. Bagheban said the islands cannot and should not be looked at individually but as a multi-dimensional system.

Rogene Reynolds, South Delta Landowner, said she felt that items 1 and 3 of the Principles to Guide State Flood Management Investments in the Delta were in conflict because routine maintenance is necessary to better protect life and property (item 1). Ms. Reynolds stated she was not suggesting that the State pay 100 percent of levee maintenance because reclamation districts have that responsibility, but suggested the policy should include routine maintenance and identify some way to address that expense. Ms. Reynolds said she agreed with Council member Piepho's comments regarding the ecosystem, saying if ecosystem restoration was such an important part of the project there needed to be a way to make them not so cost prohibitive to the reclamation districts. Ms. Reynolds complimented Ms. Messer and her staff on the asset data but said the count of the residences was wrong and offered her assistance in evaluating the assets.

Erik Vink, Delta Protection Commission (DPC), commented on the principles. Mr. Vink felt that Council member Piepho summarized where the DPC will add comments. Mr. Vink complimented the subcommittee for its effort and said he appreciated the opportunity to make comments specific to the principles on page 2 of the staff report. Principle 3 is the responsibility of the beneficiaries not just the landowners; Principle 5 needs more clarification about non-urban rural communities in the Delta and Mr. Vink said he understood it was a fine line between urban and non-urban rural communities but felt the line should be clear; Principle 7, Mr. Vink said he believed that ecosystem restoration was not the responsibility of the reclamation districts, they have mitigation responsibilities to related to their maintenance and construction efforts but felt ecosystem restoration should be the responsibility of all beneficiaries and at the most a public responsibility but not solely a reclamation district responsibility; Principle 9, Mr. Vink offered assistance with the development of the language on the Delta unique values.

Erik Ringelberg, Local Agencies of the North Delta (LAND), commented on his general impressions. Mr. Ringelberg said the key points in Figure 1 are getting lost and said that it was a success story for DWR because the number of failures had dramatically decreased and was an effective use of public money and a good example of a collaborative effort between the

Department and the reclamation districts. Included on the table in Figure 2, Mr. Ringelberg said he would like to see the financial analysis that was used in the estimate in the Delta Plan as he felt it was the most up to date information. Mr. Ringelberg felt there was a lot of information on the map of State levee expenditures (Attachment 2) and suggested, for comparison, separating the repair costs for HMP standards from the PL 84-99 standards as there are significant differences in levee repairs for HMP and PL 84-99. Mr. Ringelberg said LAND could stand behind policies and regulations included in the principles document as it moves us forward but he did express concern about how it would be implemented on the ground. He asked if it would be the creation of a flood district and said from a reclamation district perspective, it could be problematic to be in a Prop 218 situation with competing zones of beneficiaries for the same district. Mr. Ringelberg cautioned not to take the reclamation districts out of the picture and suggested the Council look at other vehicles to be able to implement what is being implemented on the ground.

Tony Berzinas, Bethel Island Municipal Improvement District, commented on his concern with an overarching assessment district because he felt it could take away his district's ability to raise funds because they were a special district not a reclamation district. Mr. Berzinas stated Bethel Island was densely populated and spoke about his concern that Principle 1 was in conflict with Principle 10 and thought the two principles should be reconciled. Mr. Berzinas said he appreciated the comments made by DWR about including the people on the ground and said Bethel Island hadn't flooded since the late 20's even though they have used minimal amount of funds. Mr. Berzinas stated to take them out of the picture could affect their ability to protect their island. Mr. Berzinas concluded his comment with an alternative suggestion for the tunnels by using a seepage type program that would repair the levees and still continue to pump the water down to Metropolitan Water District.

Jeff Butzlaff, Bethel Island Municipal Improvement District, commented on possible inaccuracies in the risk assessment analysis. After complimenting staff on the effort of trying to explain a very complex problem, Mr. Butzlaff said that they are part of the solution. Mr. Butzlaff felt this was a local, regional, and statewide problem where politics should be set aside. The commitment Bethel Island has made focus on drainage and levee system and Mr. Butzlaff discussed levees and the dynamics of Bethel Island's levees that act as dams. Regarding limited funding, Mr. Butzlaff said revenues are from property taxes and filled in with the subventions program and he wants to make sure they are not impacted in an adverse manner because he feels they are doing their part, interested in the process, and participating in it.

12. Public Comment

Chair Fiorini asked if there were any members of the public who wished to address the Council.

Public Comment – Agenda Item 12

Tony Berzinas, Bethel Island Municipal Improvement District commented on the false river barrier. Mr. Berzinas expressed concern that the proper environmental review was not done and that there is no mitigation in place should the barrier cause a problem.

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 – June 25, 2015.

The meeting adjourned at 4:50 p.m.