



March 14, 2016

-- MEETING NOTICE --  
MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, March 24, 2016  
West Sacramento City Hall Galleria  
1110 West Capitol Avenue, West Sacramento, California 95691

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 February 25, 2016 Meeting Summary (Action Item)**

6. **Chair's Report (Information Item)**

7. **Executive Officer's Report**

- a. Legal Update
- b. Legislative Update
- c. Approval of *San Francisco Estuary and Watershed Science Contract (Action Item)*

*The Executive Officer is requesting the Council enter into a new two-year contract to provide \$664,871 of Science Program General Fund funds to continue publication of the San Francisco Estuary and Watershed Science online journal in FYs 2016/17 and 2017/18 and to make additional amendments as necessary.*

8. **Lead Scientist's Report (Information Item)**

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

9. **Report from the Delta Watermaster about the Voluntary Diversion Reduction Program among in-Delta Riparian Water Right Claimants (Information Item)**

*Delta Watermaster Michael George will discuss the origin and implementation of a voluntary program to significantly reduce in-Delta agricultural water diversions during the 2015 summer growing season.*

*"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. Proposed Delta Plan Amendment to Address Water Conveyance, Storage Systems, and the Operation of Both to Achieve the Coequal Goals (Action Item)**

*Staff will present options and recommendations and receive guidance regarding the scope and process for a proposed Delta Plan amendment to address water conveyance, storage, and the operation of both to achieve the coequal goals. Staff will recommend that the Council direct staff to develop a proposed Delta Plan amendment that may include new recommendations and/or regulatory policies and performance measures based on the 19 Principles for Water Conveyance in the Delta, Storage Systems, and for the Operation of Both to Achieve the Coequal Goals adopted by the Council in November 2015.*

**11. Delta Levees Investment Strategy Update and Contract Amendment (Action Item)**

*Staff will request that the Council authorize the Executive Officer to increase the contract amount between the Delta Stewardship Council and Arcadis for work related to developing priorities for State investments in Delta levees by \$1,845,902.*

**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**

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**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-and-correspondence>**

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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.