



August 12, 2010

Please note new meeting location. http://www.mapquest.com/mg/10-RQQJvJR*MiJ6
See attachment for directions to the City Hall Galleria Special Overflow Parking Lot

-- AGENDA --

Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, August 26 and Friday, August 27, 2010
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 AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON AUGUST 26, WILL BE HEARD ON AUGUST 27, BEGINNING AT 9 A.M. 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.

DAY 1: Thursday, August 26, 2010, 10:00 a.m. – 5:00 p.m.

- 10:00–10:05 1. Welcome and Introductions
- 10:05–10:10 2. Roll Call – Establish a Quorum (Water Code §85210.5)
- 10:10–10:15 3. Chair’s Report
- 10:15–10:30 4. Interim Executive Officer’s Report
- a. Legislative and Legal Update
Attachment 1: Other Bills of Interest
 - b. Follow-up on Informational Requests from Council
- 10:30–10:35 5. Adoption of July 22-23, 2010 Meeting Summary (Action Item)
- 10:35–10:40 6. Interim Lead Scientist’s Report
- 10:40-11:15 7. Adoption of Charge for Delta Independent Science Board (Water Code §85280)
(Action Item)
Attachment 1: Delta Stewardship Council Charge to the Delta ISB
- 11:15-11:45 8. Adoption of “I. Administrative Procedures Governing Appeals; II. Statutory Provisions Requiring Other Consistency Reviews; and III. Other Forms of Review or Evaluation by the Council” (Water Code §85225.30) (Action Item)
Attachment 1: Third Draft Document Containing, “I. Administrative Procedures Governing Appeals; II. Statutory Provisions Requiring Other Consistency Reviews; and III. Other Forms of Review or Evaluation by the Council”
Attachment 2: Third Draft Document Containing, “I. Administrative Procedures Governing Appeals; II. Statutory Provisions Requiring Other Consistency Reviews; and III. Other Forms of Review or Evaluation by the Council”, Redline Version
- 11:45-12:45 LUNCH

"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

- 12:45-1:45** **9. Update on Bay Delta Conservation Plan**
Attachment 1: Report from Independent Consultant, ARCADIS
Attachment 2: Informational Article – “Delaying the \$11 Billion Water Bond: What Does it Mean for the Delta?”
Attachment 3: July 28, 2010 Correspondence from State and Federal Contractors Water Agency
- 1:45-2:45** **10. Introduction of Delta Watermaster – Craig Wilson**
Attachment 1: PowerPoint Presentation
Attachment 2: Water Code Section 85230 (Full version)
- 2:45-3:00** **BREAK**
- 3:00-4:00** **11. State Water Board Presentation on its Flow Criteria for the Sacramento-San Joaquin Delta**
Attachment 1: PowerPoint Presentation
Attachment 2: Delta Environmental Flows Group Introductory Presentation (Presented March 22-24)
http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/deltaflow/defg_presentation.shtml
Attachment 3: Executive Summary for the State Board Draft Development of Flow Criteria for the Sacramento-San Joaquin Delta Ecosystem
- 4:00–4:30** **12. Public Comment**
- 4:30 p.m.** **ADJOURN FOR THE DAY**

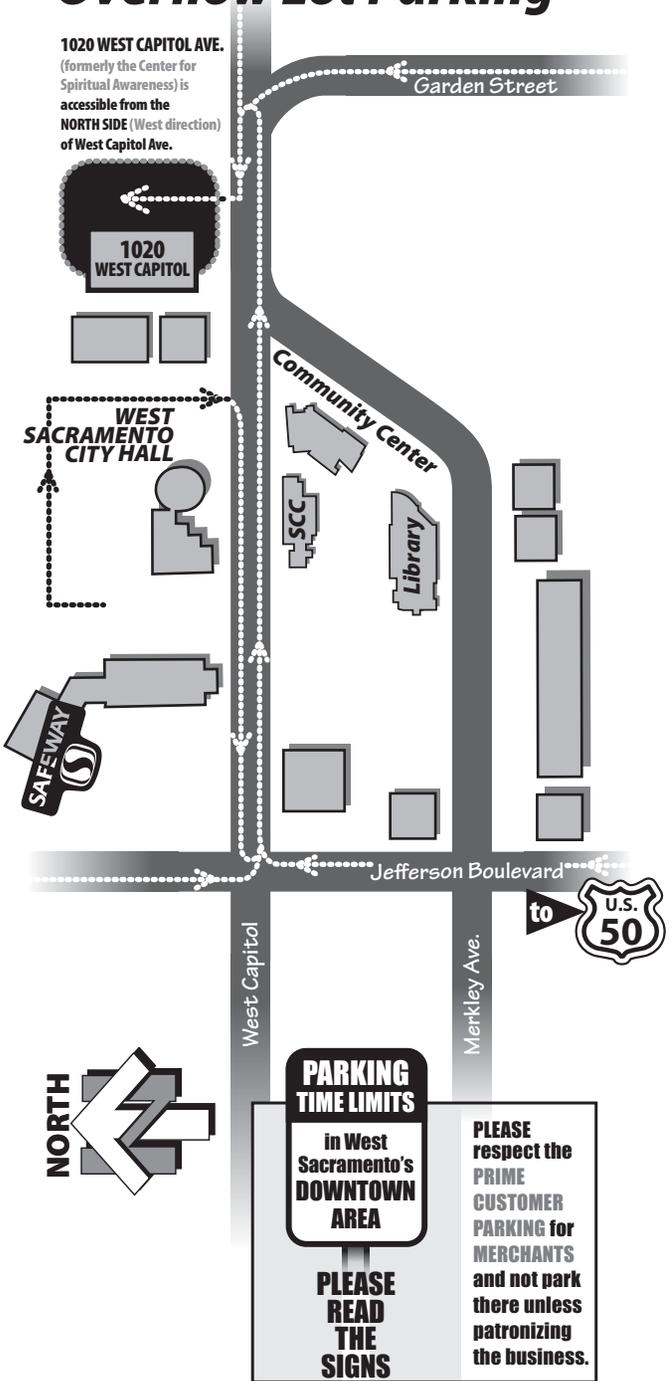
DAY 2: Friday, August 27, 2010, 9:00 a.m. – 3:30 p.m.

- 9:00-9:05** **13. Call to Order**
- 9:05–9:10** **14. Roll Call – Establish Quorum (Water Code §85210.5)**
- 9:10-9:30** **15. Delta Plan Stakeholder Workgroup Update**
Attachment 1: Governance and Implementation Workgroup Meeting Summary, August 3, 2010
Attachment 2: Communications and Outreach Workgroup Meeting Summary, August 12, 2010
- 9:30-12:00** **16. Adoption of Interim Plan (Water Code §85084 and Water Code §85300)**
(Discussion/Action Items)
Attachment 1: Final Draft Interim Plan
Attachment 2: Final Draft Interim Plan, Redline Version
Attachment 3: Comment Tracking Matrix
Attachment 4: Proposed Approach for Early Action Reviews
- 12:00-1:00** **Lunch**
- 1:00–2:30** **Continuation of Agenda Item 16 Final Draft Interim Plan**
- 2:30-3:00** **17. Delta Plan Development - Initial Steps**
Attachment 1: CEQA Process Flow Chart (CEQA Appendix A)
Attachment 2: Preliminary Outline of Notice of Preparation
Attachment 3: Preliminary Concept for Development of Alternatives for EIR Analyses
Attachment 4: CEQA Environmental Checklist Form (CEQA Appendix G)
- 3:00–3:30** **18. Public Comment**
- 19. 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.**
- 3:30 p.m.** **ADJOURN**
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- Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html

City's Special Event Overflow Lot Parking

1020 WEST CAPITOL AVE.
(formerly the Center for
Spiritual Awareness) is
accessible from the
NORTH SIDE (West direction)
of West Capitol Ave.



**PARKING
TIME LIMITS**
in West
Sacramento's
**DOWNTOWN
AREA**

**PLEASE
READ
THE
SIGNS**

**PLEASE
respect the
PRIME
CUSTOMER
PARKING for
MERCHANTS
and not park
there unless
patronizing
the business.**