



July 18, 2016

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, July 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.

- 9:00 a.m.** **1. Welcome and Introductions**
- 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
- Approx. Time:** **3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**
9:05 a.m. *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:** **4. Reconvene Open Session**
10:00 a.m.
- 5. Election of Vice-Chair (Water Code §85200(a)) (Action Item)**
- 6. Adoption of June 23, 2016 Meeting Summary (Action Item)**
- 7. Chair’s Report (Information Item)**
- 8. Executive Officer’s Report**
 a. Legal Update
 b. Legislative Update
 c. Quarterly Contract Update
- 9. Lead Scientist’s Report (Information Item)**
 Dr. Cliff Dahm will report on recent Delta science activities.
- 10. Quarterly Report from the Delta Watermaster (Water Code §85230(d)) (Information Item)**
 Michael Patrick George, Delta Watermaster, will present a quarterly report as required by the Delta Reform Act.

“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. Overview of the Central Valley Flood Protection Plan (Water Code §85306)
(Information Item)**

Staff from the Central Valley Flood Protection Board and the Department of Water Resources will brief the Council about development of the Central Valley Flood Protection Plan and other key activities of the Central Valley Flood Protection Board in preparation for a joint meeting of the Council and Central Valley Flood Protection Board in August.

**12. Discussion of Potential Prioritization of State Investments in Delta Levees as Part of the Delta Levees Investment Strategy (Water Code §85305)
(Information Item)**

Staff will provide an update on the development of the Delta Levees Investment Strategy and will present potential prioritization options for State investments in Delta levees that have been informed by discussions with the Council and stakeholders.

13. Public Comment

14. 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-and-correspondence>**

-
- 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.