



August 5, 2016

-- AGENDA --

**JOINT MEETING OF THE DELTA STEWARDSHIP COUNCIL AND
THE CENTRAL VALLEY FLOOD PROTECTION BOARD**

Friday, August 12, 2016

10:00 a.m. – 1:00 p.m.

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.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - a. Board President Edgar will call the meeting to order and make some opening remarks. Board Clerk will establish a quorum.
 - b. Council Chair Fiorini will call the meeting to order and make some opening remarks. Council Clerk will establish a quorum.
 - 2. Delta Levees Investment Strategy (DLIS) Delta Stewardship Council**

In June 2014, the Council began development of the DLIS, which combines risk analysis, consideration of a wide variety of the Delta's assets—aided by a computer-supported decision tool, and public and agency involvement to identify funding priorities and assemble a comprehensive investment strategy for Delta levees. Workshop participants will be advised of the latest developments and current status of the DLIS.
 - 3. Central Valley Flood Protection Board Consultation Guidance Regarding the DLIS**

In September 2015, the CVFPB adopted a guidance document addressing broad themes of importance to the CVFPB and to guide discussions and comments as the DLIS is developed. CVFPB staff will outline these themes and Council staff will advise how and where these themes have been incorporated into the DLIS.
 - 4. Public Comments on Items 2 and 3**
 - 5. Break**
 - 6. Central Valley Flood Protection Board and Delta Stewardship Council Discussion**

Board and Council Members will discuss Items 2 and 3.

"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."

7. Next Steps

The CVFPB and the Council will consider establishing a working group consisting of two members of the CVFPB and two members of the Council to continue working on items of mutual interest and possibly bring future items to their respective agencies for consideration and/or future action.

8. Public Comment

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>**

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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.