DELTA STEWARDSHIP COUNCIL
A California State Agency

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March 15, 2017

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Thursday, March 23, 2017
Brentwood Community Center
708 3rd Street, Brentwood, CA 94513

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)**

3. **Welcome from Contra Costa County Supervisor Diane Burgis**

Approx. Time: 9:05 a.m.

4. **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: 10:05 a.m

5. **Reconvene Open Session**

6. **Adoption of February 23-24, 2017 Meeting Summary (Action Item)**

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

8. **Executive Officer's Report (Information Item)**
   a. Legal Update
   b. Legislative Update

9. **Lead Scientist's Report (Information Item)**
   Lead Scientist Dr. Cliff Dahm will report on recent Delta science activities.
   Attachment 1: By the Numbers Summary *(Report to be provided at the Council meeting)*

10. **Acceptance of Draft Amendment of Delta Plan Revisions for the Delta Levees Investment Strategy (Water Code §85305) (Action Item)**
    The Council will be asked to approve the draft amendment. The approved draft amendment would be the proposed project for purposes of drafting the project description for the CEQA draft document that will be prepared for this and other Delta Plan amendments under consideration by the Council.
    Attachment 1: Discussion Draft of Potential Revisions to Chapter 7 Policies and Recommendations
    Attachment 2: State Expenditures on Delta Levees

11. **Status of the Delta Plan Amendment Regarding Conveyance, Storage Systems, and Operation of Both (Water Code §85304) (Information Item)**
    Staff will summarize the input and comments received from the public workshops and discuss potential revisions to the draft amendment.

12. **Consideration of Draft Delta Plan Amendment for Refinement of the Performance Measures (Information Item)**
    Staff will discuss refinements to the Delta Plan's performance measures and summarize input and comments received at the March 9 public workshop.
    Attachment 1: Redline Version of Proposed Performance Measures Compared against February 2016 Adopted Version
    Attachment 2: Delta ISB's Response to Performance Measures Presentation at January 2017 Delta ISB Meeting

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.