



April 17, 2017

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Thursday, April 27, 2017 and Friday, April 28, 2017
980 9th St., 2nd Floor Conference Center
Sacramento, CA 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.

Thursday, April 27, 2017

- 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**
10:05 a.m. 5. **Adoption of March 23, 2017 Meeting Summary (Action Item)**
6. **Chair’s Report (Information Item)**
7. **Executive Officer’s Report (Information Item)**
- a. Legal Update
- b. Legislative Update
- c. Quarterly Contract Update
- d. Memorandum of Understanding with Aquatic Science Center/San Francisco Estuary Institute
- e. **Approval of Contract with Aquatic Science Center/San Francisco Estuary Institute (Action Item)**
The Executive Officer requests authority to execute a three-year contract to provide up to \$960,000 to the Aquatic Science Center to support advancement of the Science Action Agenda and begin to implement key recommendations that originated in the November 2016 Science Enterprise Workshop, consistent with the Delta Science Plan.

“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.”

- f. **Delegation of Authority for the Executive Officer to Increase the Stantec Contract in Support of the Delta Plan Amendments (Action Item)**
The executive officer requests authority to amend and increase the current contract with Stantec Consulting, Inc., by \$2,000,000 to fund several tasks related to the continued support for the Delta Plan amendments.
- g. **Approval of Contract with United States Geological Survey for Operation Baseline Pilot Studies (Action Item)**
The executive officer requests authority to enter into a contract with the United States Geological Survey in the amount of \$596,200 for critical science investigations to establish baseline conditions in the Delta prior to the upgrade of the Sacramento Regional Sanitation District's wastewater treatment plant.
- h. **Approval of Contract with U.C. San Diego/California Sea Grant for 2018 Class of Delta Science Fellows (Action Item)**
The executive officer requests authority to enter into a new three-year, \$2,074,957 contract with U.C. San Diego/California Sea Grant to support a new class of Delta Science Fellows and Policy Fellows.

8. Lead Scientist's Report (Information Item)

Lead Scientist Dr. Cliff Dahm will report on recent Delta science activities, including a review of two reports on the use of best available science in draft permit analyses and an adaptive management framework for the California WaterFix. The current class of Delta Science Fellows will also provide overviews of their research.

9. Update Regarding the Draft Delta Plan Amendment for Refinement of Performance Measures (Information Item)

Staff will update the Council on progress made since the March 2017 Council meeting, present a subset of the draft performance measures undergoing refinement, and discuss next steps.

10. 2017 Water Year Outlook (Information Item)

A panel of water managers and experts will provide an overview of Water Year 2017 to date, current water supply conditions and initial water delivery allocations, the health of Delta ecosystem and fisheries, and policy implications for future droughts and floods.

11. Public Comment

ADJOURN FOR THE DAY

Friday, April 28, 2017

9:00 a.m. 12. Call to Order

13. Roll Call – Establish a Quorum (Water Code §85210.5)

14. Revised Discussion Draft of Proposed Delta Plan Amendment Regarding Conveyance, Storage Systems, and the Operation of Both (Water Code §85304) (Information Item)

Staff will present a revised discussion draft of the Conveyance, Storage Systems, and the Operation of Both amendment and provide rationale for the recommendations.

15. Public Comment

- 16. 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.

- Your comments are important to each member of the Council and staff.
 - Correspondence received by regular mail or email before noon the day prior to a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
 - Correspondence received after noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
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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.