



August 19, 2014

-- AGENDA --

MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, August 28, 2014
Big Break Visitor Center at the Delta
69 Big Break Road, Oakley, CA 94561

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. 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.

Thursday, August 28, 2014

Field Trip of Antioch Dunes and Dutch Slough (Field trip will depart from the Comfort Suites in Oakley, CA – see attachment for locations and approximate times of arrival.)

- 1:30 p.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 4. Executive Officer's Report (**Action Item**)
 - a. Legislative Update
 - b. Legal Update
 5. Lead Scientist's Report (Water Code §85280) (**Information Item**)
The Lead Scientist will report on Delta Science activities.
Attachment 1: By the Numbers Summary
 6. Adoption of July 25, 2014 Meeting Summary (**Action Item**)
 7. Endorsement of Habitat Issue Paper (**Action Item**)
The staff seeks the Council's endorsement of an issue paper about habitat restoration in the Delta. The paper proposes areas of focus by Council staff for the next two years and also recommends actions by other agencies. (Water Code Section 85280(a)(3) and Section 85210(h)).
Attachment 1: Issue Paper – Restoring Habitat with Science and Society in Mind

"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."

8. Delta Levee Investment Strategy Update (Information Item)

Staff will provide an update on this project since the July 2014 Council meeting. Staff will describe efforts related to public outreach, data compilation and planning for the independent peer review panel for this project.

Attachment 1: Delta Science Program Draft Policy and Procedures for Independent Scientific Review (Delta Science Plan, December 2013)

9. Public Comment

10. 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.

4:00 p.m. 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/misc-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://www.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.