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**-- MEETING NOTICE --
 Meeting of the DELTA STEWARDSHIP COUNCIL
 Thursday, May 27 and Friday, May 28, 2010
 Secretary of State's Office Auditorium
 1500 11th Street
 Sacramento, California 95814**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON APRIL 22, WILL BE HEARD ON APRIL 23, BEGINNING AT 9:00 A.M. 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. Order of agenda items is subject to change.

DAY 1: Thursday, May 27, 2010, (10:00 a.m. – 4:00 p.m.)

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AGP Video
 390 Preston Lane
 Morro Bay, Ca 93433
 (805) 772 - 2715

1. **Welcome and Introductions**
2. **Roll Call – Establish a Quorum (Water Code §85210.5)**
3. **Chair's Report**
4. **Interim Executive Officer's Report**
 - a. Legislative and Legal Update
 - b. **Follow-up on Informational Requests from Council**
 - Consent Calendar Motion and Vote
5.

(Items for consent calendar are expected to be routine and non-controversial. The Council will be asked to approve items 5a through 5c at one time without discussion. If any Council member, staff, or interested person requests that an item be removed from the consent calendar, it will be taken up in the regular agenda order.)

 - a. **April 1, 2010, Meeting Summary**
 - b. **April 22-23, 2010, Meeting Summary**
 - c. **Policy Regarding Review of Pending Legislation (Water Code §85210)**
 - Delta Protection Commission Funding Assistance Request
6. (Action Item) (Water Code §85210) Motion and Vote
7. **Delta Science**
 - a. **Interim Lead Scientist's Report**
 - b. Appointments to the Delta Independent Science Board

(Action Item) (Water Code §85080)

8.  Approval of Department of Water Resources Proposition 1E Expenditures for Selected Projects (Action Item) (Water Code §83002 (a)(1))

9.  Remarks from Annemieke Nijhoff, Director-General, Directorate-General of Water Affairs at the Ministry of Transport, Public Works and Water Management, Netherlands

10.  Progress Report on Interim Plan and Delta Plan and Discussion of Direction for Next Steps (Action Item) (Water Code §85084 and Water Code §85300)

 Motion and  Vote

 Motion and Vote

11.  Public Comment

DAY Friday, May 28, 2010 (9:00 a.m. – 4:00 p.m.)
2:

Call to Order

12.

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

14. Progress Report Regarding Bay Delta Conservation Plan and Discussion of the Council's Roles and Responsibilities (Water Code §85320)

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

- o 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)
- o 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 Debbie Minnifield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.

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