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

12.  [Call to Order](#)

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 \(Water Code §85320\)](#)

A.  [Bay Delta Conservation Plan BDCP Intro/Overview](#)

B.  [Bay Delta Conservation Plan BDCP 101](#)

C.  [DHCCP Overview Conservation and Conveyance Program](#)

D.  [Steering Committee Perspective](#)

E.  [Agency Perspective](#)

F.  [Stakeholder Perspective](#)

H.  [Council Discussion](#)

 [Motion and Vote](#)

 [Motion and](#)  [Vote](#)

Attachment 1:

[Overview of Bay Delta Conservation Plan](#)

Attachment 2: [May 10, 2010 Letter to BDCP Steering Committee and Karen Scarborough, Undersecretary, Natural Resources, from P. Joseph Grindstaff regarding Delta Stewardship Council Roles in BDCP Process](#)

Attachment 3: [Memo to Chris Stevens, from Tara Mueller, Office of the Attorney General Regarding the DSC's "Responsible Agency" Role Regarding the BDCP](#)

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.
- o 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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