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-- AGENDA --
Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, June 24 and Friday, June 25, 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.

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9. Draft Letter Providing "Responsible Agency" Scoping Comments (Water Code §85320(c))
 Attachment 1: Draft Letter
 C. Attachment 2: Notice of Preparation
 Attachment 3: Federal Agencies White Paper on Application of the 5-point Policy to the BDCP
 Motion and Vote

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

Public Comment on Item

Motion and Vote

- Attachment 1: DWR FESSRO Staff Recommendation, Delta Aqueduct Protection Projects
- Attachment 2: Letter to Phil Isenberg from EBMUD, dated June 14, 2010
- Attachment 3: Jones Tract Flooding 2004 (#1)
- Attachment 4: Jones Tract Flooding 1980 (#2)
- Attachment 5: Jones Tract Flooding 1980 (#3)
- Attachment 6: Trapper Slough Levee
- Attachment 7: Island Assets and Details
- Attachment 8: Delta Map
- Attachment 9: Copy of Paterno Decision
- Attachment 10: Materials from Joint Assembly Hearing

DAY 2: Friday, June 25, 2010 (9:00 a.m. – 4:00 p.m.)

- 13. **Call to Order**
- 14. **Roll Call – Establish Quorum (Water Code §85210.5)**
- 15. **Discuss First Draft Interim Plan and**

Provide Direction for Second Draft (Action Item) (Water Code §85084 and Water Code §85300)

Introduction

Interim Plan: Section II - Uses of the Interim Plan

Interim Plan: Section IV - Interim Framework for Implementation of the Sacramento-San Joaquin Delta Reform Act of 2009

Interim Plan: Section V - Interim plan Implementation

Interim Plan: Section III

Public Comment on Item

Attachment 1: First Draft-Interim Plan

Attachment 2: Delta Activities Timeline

16. Public Comment

17. 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

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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://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.

