



**-- AGENDA --**

**Meeting of the DELTA STEWARDSHIP COUNCIL  
Thursday, July 22 and Friday, July 23, 2010  
Secretary of State's Office Auditorium  
1500 11th Street  
Sacramento, California 95814**

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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. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JULY 22, WILL BE HEARD ON JULY 23, BEGINNING AT 9 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.

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

**DAY 1: Thursday, July 22, 2010, 9:00 a.m. - 2:45 p.m.**

- Tour of Delta (Tour will depart from the John Moss Federal Building and will end at The Old Sugar Mill in Clarksburg - see attachment for locations and approximate times of arrival.)
- 1. 3:00 - 3:05 [Welcome and Introductions](#)
- 2. 3:05 - 3:10 Roll Call - Establish a Quorum (Water Code 85210.5)
- 3. 3:00 - 3:05 Chairs Report
- 4. 3:15 - 3:30 Interim Executive Officer's Report
  - a. [Legislative and Legal Update](#)  
Attachment 1: [Other Bills of Interest](#)
  - b. [Follow-up on Informational Requests from Council](#)  
Attachment 1: [Statutory Mission and Organization of the DSC](#)
  - c. [Quarterly Listings of Contracts/Grants](#)  
Attachment 1: [Budget Update](#)  
Attachment 2: [Contract Update](#)
- 5. 3:30 - 3:35 Consent Calendar (Items for consent calendar are expected to be routine and non-controversial. The Council will be asked to approve items 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. [June 24-25, 2010 Meeting Summary](#) Motion and Vote
  - b. [Final Adoption of Conflict of Interest Code](#) Motion and Vote  
Attachment 1: [Draft Conflict of Interest Code and FPPC Regulation Sec. 18730](#)  
Attachment 2: [Contract Update](#)
  - c. [Contract Approvals](#) Motion and Vote
- 6. 3:35 - 3:40 [Interim Lead Scientists Report](#)
- 7. 3:40 - 3:50 [Draft Guidelines and Charge for Delta Independent Science Board](#)  
Attachment 1: [Draft Delta Stewardship Council Charge to the Delta Independent Science Board](#)  
Attachment 2: [Draft Delta Independent Science Board Guidelines \(Note that the Draft Charge is currently shown in Attachment A of the Guidelines\)](#)
- 8. 3:50 - 5:20 Report from Local Elected Officials
- 9. 5:30 - 7:30 Public Comment  
7:30 p.m. Adjourn for the Day

**Attachment to Meeting Notice  
DSC Members Tour of the Delta  
Thursday July 22nd, 2010**

Notice: The public may join the Council Members at the various tour locations listed below and are welcome to join them during their lunch break. However, transportation and food will not be provided.

## **The Tour**

(All times are approximate)

*Speakers from DWR at stops other than Freeport Facility:*  
Mike Inamine, FloodSAFE  
Paul Marshall, Delta Habitat Conservation & Conveyance Program  
Bob Yeadon, Delta Regional Coordinator

9:15 a.m.  
City of Sacramento River Intake  
Overview of Delta History and Current DWR Efforts  
Near Discovery Park  
500 Jibboom Street, Sacramento

10:00 a.m.  
Freeport Project Intake Facility  
Freeport Regional Water Project  
7760 Freeport Blvd, Sacramento  
*Speaker:* Forrest Williams, Freeport Program Manager

12:00 p.m.  
Delta Cross Channel  
Federal/State Facility  
River Road & Levee Road, Walnut Grove

12:45 p.m.  
Lunch  
Hartland Nursery  
13737 Grand Island Rd, Walnut Grove

2:15 p.m.  
Sacramento River Levee Repair Site  
Courtland Rd. & South River Rd., Courtland

2:45 p.m.  
DSC Meeting Area (Meeting Starts at 3:00 p.m.)  
Old Sugar Mill  
35265 Willow Avenue, Clarksburg

### **Handouts:**

Four DWR Items: Levee Evaluations Program, Levee Repairs Program, FloodSAFE Initiative, Delta Map

Two BDCP Items: BDCP Factsheet, Delta Overview

### **Contact:**

Eric Alvarez

Public Information Officer

Phone: 916-275-7923

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