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DELTA STEWARDSHIP COUNCIL

-- 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
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DAY 2: Friday, July 23, 2010 (Please Note: Working Lunch)

- 10. 9:00 -9:05 Call to Order
 - 11. 9:05 - 9:10 Roll Call - Establish Quorum (Water Code 85210.5)
 - 12. 9:10 - 12:00 [Second Draft Interim Plan \(Water Code 85084 and Water Code 85300\)](#)
(Discussion/Action Items)
Attachment 1: [Second Draft Interim Plan](#)
Attachment 2: [Summary of July 8, 2010 Meeting of Risk Reduction and Coequal Goals Workgroup](#)
Attachment 3: [Delta Activities Timeline](#)
 - a. Levees Panel
 - b. Focused Discussion by Section
 - c. Public Input
- NOON Work through Lunch
- 13. 2:00 - 3:00 [Administrative Procedures Governing Appeals](#) (Review/Discuss Second Draft - Information Only)
Attachment 1: [Second Draft Document containing, "I. Administrative Procedures Governing Appeals; II. Statutory Provisions Requiring Other Consistency Reviews; and III. Other Forms of Review or Evaluation by the Council"](#)
 - 14. 3:00 -3:30 Public Comment
 - 15. 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.
- 3:30 p.m. Adjourn

Other Materials included in Binder:

- Correspondence (Correspondence is posted on the DSC website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html)
- Interim Plan Public Comments (Public Comments are posted on the DSC website at http://www.deltacouncil.ca.gov/public_involvement/interim_delta_plan_public_comments.html)

Contact:

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