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## Delta Stewardship Council Meeting Materials

-- AGENDA --  
Meeting of the DELTA STEWARDSHIP COUNCIL  
Thursday, October 28, 2010, and Friday, October 29, 2010  
West Sacramento City Hall Galleria  
1110 West Capitol Avenue, West Sacramento, California 95691

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 OCTOBER 28, WILL BE HEARD ON OCTOBER 29, 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.

### DAY 1: Thursday, October 28, 2010, 10:00 a.m. - 4:30 p.m.

10:00 a.m.

1. [Welcome and Introductions](#)
2. Roll Call - Establish a Quorum (Water Code §85210.5)
3. Chair's Report
4. Executive Officer's Report
  - a. [Legislative and](#) [Legal Update](#)
  - b. Administrative Update  
[Attachment 1: Zero Based Budget](#)  
[Attachment 2: Contracts](#)
5. [Adoption of Contracting Procedures \(Action Item\)](#) Motion and Vote  
[Attachment 1: SB 1450 \(Ch. 336, Stats. 2010\)](#)  
[Attachment 2: Procedures for Contacting for Consultant Services and Architectural and Engineering Services for Specified Functions](#)
6. Adoption of [August 26-27, 2010 Meeting Summary](#) and [September 23-24, 2010 Meeting Summary \(Action Item\)](#) Motion and Vote Motion and Vote
7. [Lead Scientist's Report](#)
8. [Recommendations from Early Action Committee \(Action Item\)](#) Motion and Vote
9. [Recommendation Regarding Tentative Permit for Sacramento Regional Wastewater Treatment Plant \(Action Item\)](#) Motion and Vote  
[Attachment 1: Phil Isenberg Letter to Regional Water Quality Board attaching the Lead Scientist's Memorandum dated October 7, 2010](#)  
[Attachment 2: Summary Comments on the SRWTP](#)
10. [Update on Bay Delta Conservation Plan \(Action Item\)](#)  
[Attachment 1: Report from Independent Consultant, ARCADIS](#)  
[Attachment 2: Draft Outline of Scoping Letter](#)  
[Attachment 3: Summary List of Unresolved Issues to Date](#)
11. [Delta Plan Development \(Note: This item is likely to be continued on Friday but the intent is to take up the Preliminary Notice of Preparation on Thursday\)](#)  
[Attachment 1: Delta Ecosystem White Paper](#)  
[Attachment 2: Delta Flood Risk White Paper](#)  
[Attachment 3: Preliminary Notice of Preparation Redline Version](#)  
[Attachment 4: Comment Matrix for Comments Received from September 13, 2010 through October 15, 2010](#)
12. Public Comment

4:30 p.m ADJOURN FOR THE DAY

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

Correspondence is posted on the Delta Stewardship Council's website at [http://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](http://www.deltacouncil.ca.gov/public_involvement/correspondence.html)

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