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Delta Stewardship Council Meeting Materials

-- AGENDA --

Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, December 16, 2010, and Friday, December 17, 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 DECEMBER 16, WILL BE HEARD ON DECEMBER 17, 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, December 16, 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.  [Follow-up on Informational Requests from Council](#)
[Attachment 1: Draft Letter to Secretary Lester Snow](#)
 - c.  [Delta Plan Related Contracts \(Action Item\)](#)
[Attachment 1: List of Task Orders for Delta Plan Contract](#)
[Attachment 2: Other Delta Plan Related Contracts](#)
 - d.  [Approval of Science Related Contracts/Grants \(Action Item\)](#)
5.  [Adoption of November 18-19, 2010 Meeting Summary \(Action Item\)](#)
 Motion/Vote
6.  [Lead Scientist's Report](#)
7.  [IEP Lead Scientist's Report](#)
8.  [Delta Independent Science Board Report](#)
[Attachment 1: Delta Independent Science Board Meeting Agenda](#)
9.  [Delta Plan Development](#) (Note: This item is likely to be continued on Friday but the intent is to discuss Attachments 1, 2 and 3 on Thursday)
 -  [Attachment 1: Agricultural White Paper](#)
 -  [Attachment 2: Water Resources White Paper](#)
 -  [Attachment 3: Delta Plan Proposed Draft Outline](#)
 -  [Attachment 4: Comment Matrix for Comments Received from November 8, 2010 through December 3, 2010](#)
 -  [Attachment 5: Delta Plan and EIR Schedule](#)
10. 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

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