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Delta Stewardship Council

Delta Stewardship Council Meeting Materials

- AGENDA-

DELTA STEWARDSHIP COUNCIL - DELTA PLAN WORKSHOP

Thursday, March 24, 2011

West Sacramento City Hall Galleria

1110 West Capitol Avenue, West Sacramento, California 95691

***Please see attachment for directions to the City Hall Galleria Special Overflow Parking Lot***

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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 MARCH 24. WILL BE HEARD ON MARCH 25, 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, MARCH 24, 2011, 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](#)
    - [Legislative and Legal Update](#)
    - [Department of Fish and Game Update on Proposal Solicitation Package - CALFED Ecosystem Restoration Program](#)
    - [Update on Task Orders under the Delta Plan Contract](#)
  5. [Adoption of February 24-25, 2011 Meeting Summary \(Action Item\)](#)
    - Motion and Vote
  6. [Presentation from California Water Commission](#)
    - [Attachment 1: California Water Commission Fact Sheet](#)
    - [Attachment 2: California Water Commission Workplan for 2011](#)
  7. [Presentation from Delta Watermaster](#)
    - [Attachment 1: PowerPoint Presentation: The State Water Resources Control Board's Role in Implementing the Delta Plan: A report to the State Water Resources Control Board and the Delta Stewardship Council](#)
    - [Attachment 2: The State Water Resources Control Board's Role](#)

[in Implementing the Delta Plan](#)

[Attachment 3: Agenda Item Fact Sheet for March 15, 2011  
\\_SWRCB Meeting Session - Office of Delta Watermaster](#)

**8.  Delta Plan Development (Note: This item will be continued on Friday) (Action Item)**

Attachment 1:  Adaptive Management Presentation

Attachment 2:  Second Staff Draft of the Delta Plan

Attachment 3:  EIR Alternatives Presentation and Discussion

Attachment 4:  Comment Matrix for Comments Received from February 7, 2011

**9.  Public Comment**

**5:00 p.m. ADJOURN**

