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--AGENDA--

DELTA STEWARDSHIP COUNCIL
Thursday, May 12, 2011, and Friday, May 13, 2011
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 APRIL 28, WILL BE HEARD ON APRIL 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, May 12, 2011, 9:00 a.m. – 5:00 p.m.

10:00 a.m.

1. **Welcome and Introductions**
2. **Roll Call - Establish a Quorum (Water Code §85210.5)**
3. **Focused Panel Discussion 3rd Draft of Delta Plan**
 - a. **Delta Cities**
 - Motion and Vote
4. **Continuation of Delta Plan Development (Note: This item is being continued from the April 28-29, 2011 Council meeting and will also continue on Friday)**
 - Return from Break

Attachment 1: Third Staff Draft of the Delta Plan

Attachment 2: Comment Matrix for Comments on Third Staff Draft from April 22, 2011 through May 9, 2011

CHAPTER 7 – Reduce Risk to People, Property and State Interests in the Delta

CHAPTER 8 – Protect and Enhance the Unique Cultural, Recreational, Natural Resources, and Agricultural Values of the California Delta as an Evolving Place

CHAPTER 9 – Finance Plan Framework to Support Coequal Goals

5. **General Public Comment**

5:00 p.m. ADJOURN FOR THE DAY

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