

 [Click Here to Start](#)

-- MEETING NOTICE --  
MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, June 23, 2011  
West Sacramento Community Center  
1075 West Capitol Avenue, West Sacramento, California 95691

Please See Attachment for Directions to the City Hall Galleria Event Parking Lot

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 JUNE 23, WILL BE HEARD ON JUNE 24, 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, June 23, 2011, 9:00 a.m. – 4:30 p.m**

9:00 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.  Department of Fish & Game ERP Update for 2010 PSP

**Attachment 1:** 2010/2011 CALFED Ecosystem Restoration Program Selection Panel

**Attachment 2:** 2010/2011 Ecosystem Restoration Program Proposal Solicitation Package Selection Panel Funding Recommendations

- c.  Contracts
5.  Adoption of April 28-29, 2011, May 12-13, 2011 and June 16, 2011 Meeting Summaries (Action Item)
6.  Delta Plan Development (Action Item)
  -  Motion and Vote

**Attachment 1:** Fourth Staff Draft Delta Plan

**Attachment 2:** Side-by-Side Comparison of Revised Policies and Recommendations

**Attachment 3:** Responses to Comments Received on 3rd Staff Draft Delta Plan (April 22, 2011 – May 6, 2011)

7. **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.

- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-292
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*  
– CA Water Code §85054

Webcasting and archiving courtesy of:



**Video Viewing Options**

If you are having any difficulties viewing this meeting [click here](#) to watch it using our Silverlight player. We have found this player to be a cross browser friendly solution that works on all computers. You may be asked to download or update your silverlight player.

**Still having problems?**

If you are still unable to view a video, please visit our [FAQ Page](#), or utilize the contact information listed below.

**AGP Video**  
390 Preston Lane  
Morro Bay, Ca 93433  
(805) 772 - 2715

