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-- AGENDA--  
MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, September 22, 2011 and Friday, September 23, 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 SEPTEMBER 22, WILL BE HEARD ON SEPTEMBER 23, 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, September 22, 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](#)
5.  [Adoption of August 26, 2011 Meeting Summary \(Action Item\)](#)

 Motion and Vote

6.  [Delta Vision Foundation Report Card](#)
  - [Attachment 1: 2011 Delta Vision Report Card Executive Summary](#)
  - [Attachment 2: 2011 Delta Vision Report Card](#)
7.  [Delta Diablo Sanitation District - West Side Intake Concept](#)
  - [Attachment 1: June 30, 2011 Comment Letter on the Fourth Draft of the Delta Plan](#)
8.  [Delta Protection Commission – Economic Sustainability Plan](#)
  - [Attachment 1: Draft Economic Sustainability Plan](#)
9.  [Lead Scientist Report](#)
  - [Attachment 1: Delta Science Program and the Delta Plan](#)
10.  [Delta Independent Science Board Report](#)
  - [Attachment 1: DRAFT - Synthesis of Recommendations from the DISB on the Fifth Draft Delta Plan: posted on the Delta ISB website Friday, September 9, 2011](#)
11.  [Lead Scientist Candidate Recruitment](#)
12.  [Public Comment](#)

4:30 p.m.

ADJOURN

 **DAY 2: Friday, September 23, 2011, 9:00 a.m. – 3:30 p.m.**

9:00 a.m.

13. [Call to Order](#)
14. [Roll Call – Establish Quorum \(Water Code §85210.5\)](#)
15. [Department of Water Resources – Delta Flood Emergency Preparedness, Response and Recovery Program](#)
  - [Attachment 1: Delta Flood Emergency Preparedness, Response, and Recovery Program Brochure](#)
16. [State Water Resources Control Board - Process for Adopting Flow Objectives/Criteria](#)
  - [Attachment 1: State Water Resources Control Board Delta Activities Update](#)
17.  [Delta Plan Development](#)
  - a.  [Review Draft Office of Administrative Law Package](#)
  - b.  [Briefing on Work Sessions – Delta Plan Success and Performance Measures; Covered Actions and Governance; Economic Sustainability Plan and Delta as a Place; Finance Plan](#)

[Attachment 1: Preliminary Draft Proposed Regulations](#)

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**AGP Video**  
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[Attachment 2: Preliminary Description of Topics and Questions for Work Sessions](#)

**18. Public Comment**

**19. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**

3:30

ADJOURN

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- Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>

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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

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***"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

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