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-- AGENDA --
 MEETING OF THE DELTA STEWARDSHIP COUNCIL
 Thursday, December 15, 2011
 California State Capitol, Room 447
 Sacramento CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. 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.

Thursday, December 15, 2011, 10:00 a.m. – 4:30 p.m.

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| <p>10:00 a.m.</p> | <ol style="list-style-type: none"> 1. Welcome and Introductions 2. Roll Call - Establish a Quorum (Water Code §85210.5) 3. Chair's Report 4. Executive Officer's Report
 <ul style="list-style-type: none"> a. Letter of support for Department of Pesticide Regulation on the Proposed Pyrethroid Regulation 5. Adoption of November 17-18 Meeting Summary (Action Item)
 <ul style="list-style-type: none"> Motion/Vote 6. Lead Scientist's Report
 <ul style="list-style-type: none"> Attachment 1: Department of Fish and Game Fall Midwater Trawl Memo 7. Delta Independent Science Board Report
 <ul style="list-style-type: none"> Attachment 1: List of Attendees Attachment 2: List of Questions 8. Report from Chair of Peer Review Panel on Delta Protection Commission Economic Sustainability Plan
 <ul style="list-style-type: none"> Attachment 1: Transmittal Letter from Dr. Cliff Dahm to the DSC and DPC Attachment 2: Independent Panel Review of the ESP (December 2, 2011) Attachment 3: Response from DPC Chair Michael Machado and Dr. Jeffrey A. Michael, Principal Investigator, ESP 9. Public Comment |
| <p>1:00 p.m. to 4:30 p.m.</p> | <ol style="list-style-type: none"> 10. Public Hearing to take oral comment on the Delta Plan Draft EIR
 <i>(Note: Court reporter will transcribe the comments for inclusion in the EIR formal public record and to enable Council Staff to respond accurately to the comments)</i> |
| <p>4:30 p.m.</p> | <p>ADJOURN FOR THE DAY</p> |

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

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).

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- 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

