



**DELTA STEWARDSHIP COUNCIL**  
A California State Agency

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**Chair**  
Phil Isenberg

Date: December 9, 2013  
To: Delta Stewardship Council Members  
From: Christopher Knopp, Executive Officer  
Subject: Upcoming Council Meeting on December 19, 2013

**Members**  
Frank C. Damrell, Jr.  
Randy Fiorini  
Gloria Gray  
Patrick Johnston  
Hank Nordhoff  
Frank L. Ruhstaller

**Executive Officer**  
Christopher M. Knopp

The upcoming Council meeting will be held on the second floor of the Park Tower Plaza, 980 Ninth Street, Sacramento, CA 95814. The agenda and supporting materials are attached. Some additional handouts may be provided at the meeting.

We'll start the meeting by going into Closed Session to discuss the pending litigation regarding the Delta Plan. Several of the lawsuits have been amended to include the regulations, which took effect on September 1. I expect this will take about the first 30 minutes of the meeting.

When we reconvene in open session, DSC Lead Scientist Dr. Peter Goodwin will update the Council on Delta Science Program activities including the BDCP Effects Analysis Review.

The Council will then review two staff proposals. The first recommends that the Implementation Committee consist of a smaller core membership and focuses on the committee's responsibilities. The second would allow the Executive Officer to approve an interagency agreement between the Council and the Department of Water Resources regarding updating the Delta Plan's priorities for state investments in Delta levees.

Lead Scientist Peter Goodwin, my chief deputy Dan Ray and I will review highlights of the past year's accomplishments and discuss with you recommendations and priorities to focus on in the coming year. Staff also will discuss the current tracking and reporting efforts, and how the information will assist in producing detailed performance measure reports.

Finally, as part of our continuing discussions about the Bay Delta Conservation Plan, we'll focus this time on an overview of the BDCP's environmental impacts in the Delta, especially its effects on the Delta's unique agricultural, recreational, natural resource, and cultural values.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or [chris.knopp@deltacouncil.ca.gov](mailto:chris.knopp@deltacouncil.ca.gov)

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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