



November 14, 2011

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, November 17, 2011 and Friday, November 18, 2011
Sheraton Grand Hotel (Gardenia Room)
1230 J Street (13th and J Street), Sacramento, CA 95814

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 NOVEMBER 17, WILL BE HEARD ON NOVEMBER 18, 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, November 17, 2011, 10:00 a.m. – 4:30 p.m.

- 10:00 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. Legal Update**
 - b. Briefing of Delta Plan Work Sessions**
 - 5. Adoption of October 27, 2011 Meeting Summary (Action Item)**
 - 6. Lead Scientist's Report**
 - 7. Update on Lead Scientist's Appointment**
 - 8. Update from Delta Watermaster**

Attachment 1: PowerPoint Presentation: *Statements of Water Diversions & Use Program*

Attachment 2: Draft Written Report regarding: *Statements of Water Diversions and Use: Providing A Better Picture of Water Use In The Delta*

Attachment 3: Agenda Item Fact Sheet for November 1, 2011 SWRCB Meeting Session – Office of Delta Watermaster
 - 9. Update on Delta Plan Draft Environmental Impact Report (Draft EIR)**

Attachment 1: Draft Delta Plan Program Environmental Impact Report Executive Summary

"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

- 1:00 p.m. 10. Public Hearing to take oral comment on the Delta Plan Draft EIR
to
4:30 p.m. (Note: Court reporter will record the comments for inclusion in the EIR formal
public record and to enable Council Staff to respond accurately to the comments.
This will be the first of two hearings. A second hearing is scheduled for December
15th at the State Capitol, Room 447 from 1:00 – 4:30 p.m.)

11. Public Comment

4:30 p.m. ADJOURN FOR THE DAY

DAY 2: Friday, November 18, 2011, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m. 12. Call to Order
13. Roll Call – Establish Quorum (Water Code §85210.5)
14. Approval of Science Program Contract with California Sea Grant
Program for Next Class of Delta Science Fellows (**Action Item**)
15. Panel Discussion on Stressors in the Delta
16. Council recommendations on Department of Fish and Game Proposed
Striped Bass Regulation and Department of Pesticide Regulation Proposed
Pyrethroid Pesticide Regulatory Action
Attachment 1: PowerPoint Presentation: *Surface Water Regulations for
Nonagricultural Pesticides*
17. Update on Bay Delta Conservation Plan (BDCP)
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 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html

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- 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) 735-2929.
 - 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.