



## DELTA STEWARDSHIP COUNCIL

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May 6, 2013

**-- AGENDA --**  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Thursday, May 16, 2013 and Friday, May 17, 2013**  
**Ramada Inn and Suites**  
**1250 Halyard Drive, 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 MAY 16, WILL BE HEARD ON MAY 17, 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.

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**Thursday, May 16, 2013, 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 (**Information Item**)
    - a. Legislative Update
  5. Adoption of April 25, 2013, Meeting Summary (**Action Item**)
  6. Delta Plan (Water Code §85300(a)) (**Action Item**)

**NOTE: If Necessary, continuation of Agenda Item 6 will be heard on Friday, May 17**

    - a. Consideration of Certification of Delta Plan Final Program Environmental Impact Report
      - Attachment 1:** CEQA Findings regarding the Delta Plan
      - Attachment 2:** Mitigation Monitoring and Reporting Program
      - Attachment 3:** Draft CEQA Resolution
    - b. Consideration of Adoption of Delta Plan
      - Attachment 1:** Revised Executive Summary
      - Attachment 2:** Proposed Final Delta Plan (redline version)
      - Attachment 3:** Errata List for Proposed Final Delta Plan
      - Attachment 4:** Resolution to Adopt Proposed Final Delta Plan
    - c. Consideration of Adoption of Delta Plan Regulations
      - Attachment 1a:** Final Proposed Regulation
      - Attachment 1b:** Errata: Technical, Non-substantive Changes to the Modified Regulation

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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."*

- Attachment 2a:** Draft Final Statement of Reasons
- Attachment 2b:** Draft Master Responses to Comments
- Attachment 2c:** Draft Responses to the 45-day Review Comments
- Attachment 2d:** Draft Responses to the 15-day Review Comments
- Attachment 2e:** Basis for the Delta Stewardship Council's Regulatory Authority
- Attachment 3:** STD. 399 and Attachment 1
- Attachment 4:** Cost Analysis for Proposed Delta Plan Regulations
- Attachment 5:** Resolution 2013-3, Adoption of the Regulation Implementing the Delta Plan

**7. Council Direction Regarding Levee Priorities (Action Item)**

Attachment 1: Draft Motion for Levee Investment Prioritization

**8. Public Comment**

**4:30 p.m. ADJOURN FOR THE DAY**

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**DAY 2: Friday, May 17, 2013, 9:00 a.m. – 3:30 p.m.**

**9:00 a.m. 9. Call to Order**

**10. Roll Call – Establish Quorum (Water Code §85210.5)**

**11. Delta Plan (Continuation of Agenda Item 6)**

**12. Public Comment**

**13. 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**

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**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://deltacouncil.ca.gov/public-comments>**
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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 Human Resources Office at (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.