



August 13, 2013

-- AGENDA --  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
Thursday, August 22, 2013  
Holiday Inn Capitol Plaza  
300 J Street, 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.

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- 9:00 a.m.    1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
- Approx Time: 9:05    3. “Closed Executive Session – Litigation: (Not Open to the Public)  
(Government Code §11126 (e)(2)(a),(e)(2)(B)(i)) (Action Item)  
Lawsuits:  
San Luis & Delta Mendota Water Authority/Westlands v. Delta Stewardship Council  
North Coast Rivers Alliance v. Delta Stewardship Council  
City of Stockton v. Delta Stewardship Council  
State Water Contractors/Metropolitan Water District of Southern California v. Delta  
Stewardship Council  
Friends of the River et al. v. Delta Stewardship Council  
Save the California Delta Alliance v. Delta Stewardship Council  
Central Delta Water Agency et al. v. Delta Stewardship Council”
- Approx Time: 10:30    4. Reconvene Open Session
5. Chair’s Report
6. Executive Officer’s Report (Information Item)  
                  a. Legislative Update
7. Adoption of July 25, 2013, Meeting Summary (Action Item)

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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.”*

8. **Delta Science Program (Water Code §85280) (Information Item)**
  - a. **Lead Scientist's Report**  
**Attachment 1:** By the Numbers Summary
  - b. **Delta Science Plan**  
**Attachment 1:** Second Draft Delta Science Plan  
**Attachment 2:** Delta Independent Science Board Comments on the First Draft Delta Science Plan
  
9. **Interagency Agreement Regarding Levee Improvements (Water Code §85306) (Information Item)**  
**Attachment 1:** Summary of Tasks and Deliverables Pursuant to the Interagency Agreement
  
10. **Delta Plan Progress Report (Water Code §85300). (Information Item)**  
**Attachment 1:** Final Regulatory Text Approved by Office of Administrative Law with Track Changes
  
11. **Bay Delta Conservation Plan (Water Code §85320) (Information Item)**  
**Attachment 1:** Overview of the Bay Delta Conservation Plan
  
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.**

**4:30 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.