



September 16, 2013

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, September 26, 2013
West Sacramento City Hall Galleria
1110 West Capitol Avenue, 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. 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.

September 26, 2013, 9:00 a.m. – 4:30 p.m.

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
- Approx Time: 9:00 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: 9:45 4. Reconvene Open Session
5. Chair’s Report
6. Executive Officer’s Report (Information Item)
 - a. Legislative Update
7. Adoption of August 22, 2013, Meeting Summary (Action Item)
8. Presentation from the 2013 Class of Science Fellows for the Delta Science Program (Information Item)
Attachment 1: Recipients of the 2013 Delta Science Program Fellowships
Attachment 2: Reprint from: California Sea Grant’s News Blog “Our Ocean”

“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.”

9. **Bay Delta Conservation Plan (Water Code §85320) (Information Item)**
Attachment 1: Water Code Section 85320 Requirements for Incorporation of BDCP into Delta Plan
Attachment 2: Governance and Financing of the Bay Delta Conservation Plan (Legislative Analyst's Office, August 13, 2013)
10. **Delta Independent Science Board Report (Water Code §85280(a)(4)) (Information Item)**
 - a. **Chair's Report**
Attachment 1: DISB Comments on the First Draft of the Delta Science Plan
Attachment 2: DISB Comments on the Second Draft of the Delta Science Plan
11. **Delta Science Plan (Water Code §85280) (Action Item)**
Attachment 1: Second Draft Delta Science Plan
12. **Delta Science Program (Water Code §85280) (Information Item)**
 - a. **Lead Scientist's Report**
Attachment 1: By the Numbers Summary
13. **Public Comment**
14. **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

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>**

-
- 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.