



August 13, 2012

-- MEETING NOTICE --

MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, August 23, 2012  
Ramada Inn & Suites  
1250 Halyard Drive, West Sacramento, California 95691  
&  
Friday, August 24, 2012 (**CLOSED SESSION**)  
980 9<sup>th</sup> Street, Second Floor Conference Room  
Sacramento, California 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. ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

**Thursday, August 23, 2012, 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
    - b. Contracts Update
    - c. Budget Change Proposal Update
  5. Adoption of June 28-29, 2012 and July 12, 2012, Meeting Summaries (**Action Item**)
  6. Delta Science Program (**Information Item**)
    - a. Lead Scientist's Report (Water Code §85280)
      - Delta Science Plan Update
  7. Approval of Nomination of Independent Science Board Member(s) (**Action Item**)
  8. Recommendations Regarding Near-Term Actions (**Action Item**)
  9. Bay Delta Conservation Plan Update (Water Code §85086(c)) (**Information Item**)
  10. Public Comment
  11. 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 FOR THE DAY**

*"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

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**DAY 2: Friday, August 24, 2012, 8:00 a.m. – 3:30 p.m. (CLOSED SESSION)**

**8:00 a.m. 12. Call to Order**

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

**(The Council will then immediately recess the open meeting, and convene in closed session for approximately 7.5 hours)**

**14. Closed Session (Not Open to the Public) – Update on Personnel Matter:  
Executive Officer Recruitment (Government Code §11126 (a)(1)) (Action Item)**

**15. Reconvene Open Session to Report on Actions Taken**

**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://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](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.