

DRAFT DISB Work Plan

May 17 Teleconference

1. Discuss work plan for 2012-13
2. Allocate independent efforts among board members
3. Discuss and agree on final draft of memo on SWRCB critical flow science

May 24 Chair Presents in person

Report to Delta Stewardship Council on May meeting, SWRCB memo, and work plan

June 08 Teleconference

1. Discuss and agree on feedback to be provided, if any, on the 6th Staff Draft of the Delta Plan
2. Discuss and (hopefully) approve final draft of memo in response to BDCP presentations on January 12 and May 3 and reading of administrative draft of BDCP plan.
3. Further discuss how to conduct the review of Delta Science Program
4. Assign key chapters of (administrative drafts of) BDCP Plan and EIS for review by board members
5. Determine whether July meeting will be in person or by teleconference

July 12-13 Meeting (Perhaps Teleconference, perhaps In Person)

1. Finalize process for review of Delta Science Program
2. Discuss preliminary concerns, if any, with administrative drafts of the BDCP Plan and EIS and discuss timing of feedback to appropriate authorities.
3. Agree upon and provide Delta Science Program with a review process and agree upon documentation DSP should provide, if any, for the review process.

August 16-17 Board Meeting

Day 1- Complete DSP review

Day 2- Discuss findings and initiate report

September ?? Teleconference

1. Discuss draft and agree upon final draft of review of Delta Science Program
2. Determine status of final BDCP Plan and EIS and whether we will be reviewing that or reviewing the Interagency Ecological Program in advance of October meeting

October 11-12 Board Meeting Reviewing BDCP or IEP

Late October, Early November Teleconference to discuss progress (especially if we are engaged in review of BDCP Plan and EIS)

November 29-30 Board Meeting Follow up on review of either BDCP or IEP

January 2013 Board Meeting Initiating review of either IEP or BDCP

March 2013 Board Meeting

Day 1 - Solicitation and Exploration of Ideas as to what a Delta Science Plan might include (independent of efforts to that date by Delta Science Program and without committing them in any way)

Day 2- Completion of review of either IEP or BDCP and lessons learned for review of next science program and identification of next review