



November 21, 2011

-- MEETING NOTICE --

**FOCUSED PUBLIC WORK SESSIONS  
FIFTH STAFF DRAFT DELTA PLAN: COVERED ACTIONS**

**Friday, December 9th, 2011  
1:30 p.m. – 4:00 p.m.  
980 Ninth Street, Second Floor Conference Room  
Sacramento, CA 95814**

**Call in phone number: (916) 574-0719  
(no user name or password is required)**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER.

**1:30 p.m. 1. Welcome, Agenda Review**

- 2. Status Update from Council staff on Covered Actions since initial work session held September 15, 2011**
- 3. Review three draft certification forms—posted on the Council’s Covered Actions web page. <http://www.deltacouncil.ca.gov/covered-actions>**
- 4. Discuss examples from participants not addressed in the September 15 work session**
- 5. Review, Recap**

**4:00 p.m. Adjourn**

**NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.**

- 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.

*"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."*

*- State Water Code §85054*