



March 18, 2013

**-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, March 28, 2013 and Friday, March 29, 2013
Holiday Inn Capitol Plaza
300 J Street, Sacramento, CA 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. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON MARCH 28, WILL BE HEARD ON MARCH 29, BEGINNING AT 9 A.M. 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.

Thursday, March 28, 2013, 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 and Legal Update
 5. Adoption of February 21, 2013, Meeting Summary (Action Item)
 6. Delta Plan (Water Code §85300(a)) (Action Item)

Final direction to staff on preparation of Delta Plan Draft PEIR, Rulemaking Package and the Delta Plan.

NOTE: Continuation of Agenda Item 6 will be heard on Friday, March 29.

 - a. Finalize Direction to Staff Regarding Delta Plan Environmental Impact Report
 - b. Finalize Direction to Staff Regarding Rulemaking Package
 - c. Finalize Direction to Staff Regarding Delta Plan
 7. Public Comment
- 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

DAY 2: Friday, March 29, 2013, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 8. Call to Order

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

10. Lead Scientist’s Report (Information Item)

The Lead Scientist will report on Delta Science Program Activities.

11. Delta Independent Science Board Report (Information Item)

A Member of the Delta Independent Science Board will brief the Council on the recent activities of the Delta Independent Science Board.

12. Delta Plan (Continuation of Agenda Item 6)

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.

3:30 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.