



January 30, 2012

-- AGENDA --

**MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, February 9, 2012 and Friday, February 10, 2012
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. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON FEBRUARY 9, WILL BE HEARD ON FEBRUARY 10, 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, February 9, 2012, 10:00 a.m. – 4:30 p.m.

- 10:00 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 January 26, 2012 Meeting Summary (Action Item)
 6. Reports from Other Agencies (Information Item)
 - a. Department of Water Resources Draft Central Valley Flood Protection Plan (Water Code §85210(h))
Attachment 1: The Central Valley Flood Protection Plan
 - b. Department of Water Resources Levees Program (Water Code §85210(h))
Attachment 1: Memorandum; "Status of Levee Heights for Delta Islands", January 19, 2012, Dave Mraz, DWR to Joe Grindstaff, DSC
Attachment 2: Delta-Wide HMP Compliance Map
Attachment 3: Delta-Wide PL84-99 Compliance Map
Attachment 4: Detailed Classification Summary Table
Attachment 5: Transmittal Document
Attachment 6: Delta Levee Classification Analysis Assumptions and Limitations
Attachment 7: Disclaimer
 7. Reviews of Other Plans
 - a. Review of Delta Protection Commission's Proposal to Sustain the Delta as an Evolving Place (Water Code §85301) NOTE: Continuation of Agenda Item 7 will be heard on Friday, February 10.
Attachment 1: DPC's Proposal to Protect, Enhance, and Sustain the Unique Cultural, Historical, Recreational, Agricultural and Economic Values of the Sacramento-San Joaquin Delta as an Evolving Place

"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."

Attachment 2: Feasibility Study for a Sacramento-San Joaquin Delta National Heritage Area

Attachment 3: Executive Summary -- Economic Sustainability Plan for the Sacramento-San Joaquin River Delta

Attachment 4: Economic Sustainability Plan for the Sacramento-San Joaquin Delta

8. Public Comment

4:30 p.m. **ADJOURN FOR THE DAY**

DAY 2: Friday, February 10, 2012, 9:00 a.m. – 2:00 p.m.

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

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

11. Reviews of Other Plans (Continuation of Agenda Item 7)

a. Review of Delta Protection Commission's Proposal to Sustain the Delta as an Evolving Place (Water Code §85301)

12. Public Comment

13. 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.

2:00 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://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.