



DELTA STEWARDSHIP COUNCIL

January 14, 2013

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, January 24, 2013
Ramada Inn & Suites
1250 Halyard Drive, West Sacramento, CA 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. 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.

January 24, 2013, 9:30 a.m. – 4:30 p.m.

- 9:30 a.m. 1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
- 9:30 a.m. to 3. Hearing to Receive Public Comments on the Proposed Rulemaking Package
11:30 a.m.* a. Explanation of Hearing Process
 b. Conduct Hearing
**This hearing may adjourn earlier than the listed time if it appears that no further public testimony will be forthcoming. A certified shorthand reporter will record public comments under this item for inclusion and response in the Rulemaking record, as appropriate.*
4. Executive Officer's Report (Information Item)
 a. Legislative and Legal Update
 b. Quarterly Contracts Update
5. Adoption of December 13, 2012 Meeting Summary (Action Item)
6. Report from the Delta Watermaster (Water Code §85230) (Information Item)
The Delta Watermaster will brief the Council about his recent report on Term 91: Stored Water Bypass Requirements.
7. Presentation from the 2011 and 2012 Class of Science Fellows for the Delta Science Program (Information Item)
Fellows from Classes of 2011 and 2012 will provide brief presentations of their research projects awarded by the Delta Science Program in conjunction with California Sea Grant.
8. Lead Scientist Report (Information Item)
The Lead Scientist will report on Delta Science Program Activities.
9. Independent Science Board Report (Information Item)
The Chair of the Independent Science Board will brief the Council on the recent activities of the Delta Independent Science Board.

"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."

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

NOTE: Times listed on the agenda are approximate only. Items 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>**

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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 the Human Resources Office, 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.