



November 8, 2013

-- MEETING NOTICE --
**MEETINGS OF THE DELTA STEWARDSHIP COUNCIL
AND THE DELTA INDEPENDENT SCIENCE BOARD
Thursday, November 21, 2013**

**Meeting Location:
Park Tower Plaza
980 9th Street, Sacramento, CA 95814**

**Additional Teleconference Location for November 21:
Gump Research Station
PaoPao, Mo'orea, French Polynesia**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON NOVEMBER 21, MAY BE HEARD ON NOVEMBER 22, 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.

Day 1: Thursday, November 21, 2013, 9:00 a.m. – 4:30 p.m. – Joint Meeting of the Delta Stewardship Council and the Delta Independent Science Board

- 1. Welcome and Introductions**
- 2. Roll Call – Establish a Quorum of the Delta Stewardship Council Board (Water Code §85210.5)**
- 3. Chairs' Reports (Information Item)**
The Chairs of the Delta Stewardship Council and the Independent Science Board will provide briefings on recent activities and a look ahead at 2014.
 - a. Delta Stewardship Council Chair's Report**
 - b. Delta Independent Science Board Chair's Report**
- 4. Delta Stewardship Council Executive Officer's Report (Information Item)**
- 5. Lead Scientist's Report (Water Code §85280) (Information Item)**
The Lead Scientist will report on Delta Science Program activities.

"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

**6. Review of Draft Bay Delta Conservation Plan (Water Code §85320)
(Information Item)**

Staff will present a proposal for coordinating the Delta Stewardship Council's and Independent Science Board's review of the draft BDCP and its draft EIR.

7. Follow-up on Oversight Session: Getting Habitat Restoration Done and Doing it Right (Information Item)

In July 2013, the Delta Stewardship Council received the Delta Independent Science Board's report about the scientific research, monitoring, and assessment programs that support adaptive management of habitat restoration in the Delta (Water Code §85280(a)(3)). In addition, the Council heard reports from several agencies about their activities to coordinate Delta restoration activities (Water Code §85210(h)). Staff will provide a progress report on work underway to address issues raised at the oversight session, including integration of habitat restoration with other Delta Plan goals and the use of performance measures to track progress and guide adaptive management.

8. Public Comment

4:30 p.m. ADJOURN

**-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Friday, November 22, 2013
Park Tower Plaza
980 9th Street, Sacramento, CA 95814**

Day 2: Friday, November 22, 2013, 9:00 a.m. – 3:30 p.m. – Meeting of the Delta Stewardship Council

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

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

**Approx. Time - 9:05 a.m. 11. Closed Executive Session – (Not Open to the Public) (Action Item)
Litigation: (Government Code §11126 (e)(2)(a),(e)(2)(B)(i))**

Lawsuits:

San Luis & Delta Mendota Water Authority/Westlands v. Delta Stewardship Council

North Coast Rivers Alliance v. Delta Stewardship Council

City of Stockton v. Delta Stewardship Council

State Water Contractors/Metropolitan Water District of Southern California v. Delta Stewardship Council

Friends of the River et al. v. Delta Stewardship Council

Save the California Delta Alliance v. Delta Stewardship Council

Central Delta Water Agency et al. v. Delta Stewardship Council

**Closed Executive Session – (Not Open to the Public) (Action Item)
Personnel Matter: (Government Code §11126(a)(1))**

Approx. Time 11:05 a.m. 12. Reconvene Open Session

13. Adoption of October 24-25, 2013 Meeting Summary (Action Item)

14. Nomination of Independent Science Board Member (Action Item)

The Lead Scientist will report on the results of the search to fill the vacancy on the Delta Independent Science Board and will provide his nomination to the Council for its approval.

15. Delta Plan Implementation Overview: Integration and Coordination for the Year Ahead

The Delta Stewardship Council has responsibility for overseeing the implementation of the Delta Plan. Staff will highlight the various ways that Delta Plan implementation is already underway, providing an overview for the Council on current actions and strategies.

a. Delta Planning (Information Item)

b. Delta Science Program (Information Item)

c. Delta Plan Interagency Implementation Committee (Water Code §85204) (Action Item)

Staff will provide an update on the development of the Delta Plan Interagency Implementation Committee and recommend Council endorsement of the Committee's charge and core membership.

16. Briefing on the Draft California Water Action Plan (Information Item)

The Secretaries of Natural Resources, Food and Agriculture and the Environmental Protection Agency have released a draft California Water Action Plan that supports many elements of the Delta Plan. Council staff will provide a brief overview of the Plan.

17. Update and Evaluation of Surface Water Storage (Action Item)

Council Vice Chair Randy Fiorini will discuss and recommend Council approval of six recommendations, consistent with the Delta Plan, to improve progress on potential storage projects.

18. Public Comment

19. 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. Items may 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.
-