



DELTA STEWARDSHIP COUNCIL

July 11, 2012

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, July 12, 2012
Ramada Inn & Suites
1250 Halyard Drive, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY.

Thursday, July 12, 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. Delta Plan (Water Code §85300(a)) (Action Item)**
 - a. Items Carried over from Council Action Check List**
 - Chapter 3 – Item 4 WR P1
 - Chapter 5 – Item 9 DP P1 (re: Bethel Island)
 - Chapter 5 – Item 10 DP P1 (re: Bethel Island)
 - Chapter 7 – Item 11 RR P1
 - b. Items Pulled from Consent List**
 - Chapter 1 – Item 43
 - Chapter 2 – Item 80, 81, 85
 - Chapter 3 – Item 107, 145, 179, 181
 - Chapter 4 – Item 196
 - Chapter 5 – Item 240
 - Chapter 6 – Item 275, 278
 - Chapter 7 – Item 288, 304
 - 4. Public Comment**
 - 5. Preparation for the 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. 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

"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."