



DELTA STEWARDSHIP COUNCIL

A California State Agency

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Date: July 11, 2012
To: Delta Stewardship Council Members
From: Joe Grindstaff
Executive Officer
Subject: Meeting, July 12, 2012

Chair
Phil Isenberg

Members
Randy Fiorini
Gloria Gray
Patrick Johnston
Hank Nordhoff
Don Nottoli

Executive Officer
P. Joseph Grindstaff

The agenda and supporting materials for our first July meeting are attached. Some additional handouts may be provided at the meeting.

Delta Plan (Agenda Item 3)

The review of draft Delta Plan issues that remain open from the Council's June 28-29 meeting will be the only business at our July 12 meeting. The items for discussion are on two lists; 1) the "Council Action Checklist" (<http://bit.ly/N5bGNj>), which outlines key issues and corresponding staff recommendations on which the Council did not complete action on June 28-29, and 2) a "Consent Checklist" (<http://bit.ly/NmAG0s>), which outlines items that Council members removed from the June 28-29 meeting's "consent action" list of staff-recommended responses to comments on the Delta Plan by Council members, stakeholders, or the Independent Science Board.

Action on these items will complete the Council's review of the final staff draft of the Delta Plan. Changes to the draft plan that the Council approves at this meeting will serve as the basis for recirculating a supplement to the Delta Plan's Programmatic Environmental Impact Report (PEIR) on. It will also serve as the basis for submittal of draft regulations to the Office of Administrative Law (OAL) as part of the process to give these policies regulatory effect. These steps lead to a presentation in the fall of a final Delta Plan, its final EIR, and implementing regulations to the Council for adoption.

Public Comment

Time for public comment on this agenda item will be available.

The July 12, 2012 meeting will be held in the Ramada Inn, 1250 Halyard Drive, West Sacramento, CA 95691. If I can answer any questions or provide any information, please contact me at (916) 445-4500 or jgrindstaff@deltacouncil.ca.gov

"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