



March 5, 2012

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, March 15, 2012 and Friday, March 16, 2012
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

Please see attachment for directions to the City Hall Galleria Special Overflow Parking Lot

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 MARCH 15, WILL BE HEARD ON MARCH 16, 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, March 15, 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
 - b. Response Letter to Sacramento Area Council of Governments (SACOG)
 - c. Draft Report to Legislature on Delta Plan Adoption (Water Code §85300 (e))
 - d. Update on Zero Based Budget Process
 - e. Update on Bay Delta Conservation Plan (Water Code §85320)
 5. Adoption of February 9-10, 2012, Meeting Summary (**Action Item**)
 6. Reports from Other Agencies (**Information Item**)
 - a. Report from Delta Watermaster (Water Code §85230 (d))
 - b. Department of Water Resources Delta Levees Program (Water Code §85210(h))
 7. Delta Plan (**Action Item**)

NOTE: Continuation of Agenda Item 7 will be heard on Friday, March 16.

 - a. Process for Making Recommendations Which Lead to the Next Draft Delta Plan (Water Code §85300)
 - b. Summary of Major Comments, Themes, and Recommendations about the Fifth Staff Draft Delta Plan, EIR Comments, 5th Draft Comments, Independent Science Board Comments, Economic Sustainability Plan Recommendations (Water Code §85300)
 8. Public Comment
- 4:30 p.m. ADJOURN FOR THE DAY**

"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."

DAY 2: Friday, March 16, 2012, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m.** **9. Call to Order**
- 10. Roll Call – Establish Quorum (Water Code §85210.5)**
- 11. Delta Independent Science Board Report (Information Item)**
- 12. Delta Plan (Continuation of Agenda Item 7)**
- a. Process for Making Recommendations Which Lead to the Next Draft Delta Plan (Water Code §85300)**
- b. Summary of Major Comments, Themes, and Recommendations about the Fifth Staff Draft Delta Plan, EIR Comments, 5th Draft Comments, Independent Science Board Comments, Economic Sustainability Plan Recommendations (Water Code §85300)**
- 13. Public Comment**
- 14. 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. 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.