



DELTA STEWARDSHIP COUNCIL

March 19, 2012

-- AGENDA --

MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, March 29, 2012 and Friday, March 30, 2012
West Sacramento Community Center – Community Room
1075 West Capitol Avenue, West Sacramento, California 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. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON MARCH 29, WILL BE HEARD ON MARCH 30, 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 29, 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. Update on Bay Delta Conservation Plan (Water Code §85320)**
 - c. Quarterly Contracts Update**
 - 5. Adoption of March 15-16, 2012, Meeting Summary (Action Item)**
 - 6. Delta Science Program (Information Item)**
 - a. Lead Scientist’s Report (Water Code §85280)**
 - 7. Reports from Other Agencies (Water Code §85210 (h)) (Information Item)**
 - a. Sacramento-San Joaquin Delta Conservancy Strategic Plan**
 - 8. Comments on Environmental Impact Reports (Information Item)**
 - a. Comments on the State Water Resources Control Board’s Notice of Preparation for Water Quality Standards (Water Code §85210(j))**
 - 9. Delta Plan (Water Code §85300(a)) (Action Item)**
 - a. Request Direction on Sixth Staff Draft Delta Plan**

Attachment 1: Table 1 – Major Comments on the 5th Staff Draft Delta Plan and Proposed Alternatives for Addressing Comments

Attachment 2: Table 2 – Policies and Recommendations for the Final Staff Draft Delta Plan

Attachment 3: Table 3 – Additional Comments for the 5th Staff Draft Delta Plan
 - 10. 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 30, 2012, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m.**
- 11. Call to Order**
 - 12. Roll Call – Establish Quorum (Water Code §85210.5)**
 - 13. Delta Plan (Continuation of Agenda Item 9)**
 - 14. Public Comment**
 - 15. 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**
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NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- **Correspondence is posted under the Get Involved tab on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/get-involved>**
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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.