



May 14, 2012

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, May 24, 2012
Ramada Inn & Suites
1250 Halyard Drive, West Sacramento, California, 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. 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, May 24, 2012, 9:00 a.m. – 5:30 p.m.

- 9:00 a.m.
1. Roll Call – Establish a Quorum (Water Code §85210.5)
(The Council will then immediately recess the open meeting, and convene in closed session for approximately 45 minutes)
 2. Closed Session (Not open to the public) – Personnel (Government Code §11126(a)(1)) **(Action Item)**
 - a. Discuss Pending Retirement of Executive Officer
 - b. Recruitment Process for Replacement of Executive Officer
 3. Reconvene Open Session/Introductions
 4. Chair's Report
 5. Executive Officer's Report **(Information Item)**
 - a. Legislative and Legal Update
 - b. Update on Comment Letters from DSC to other Agencies
 - Sacramento-San Joaquin Delta Conservancy Strategic Plan (Public Resources Code §32376)
 6. Adoption of April 26, 2012, Meeting Summary **(Action Item)**
 7. Delta Science Program
 - a. Lead Scientist's Report (Water Code §85280)
 - Delta Program Science Plan
 8. Delta Independent Science Board Report
 - a. Chair's Report

"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

9. Delta Plan (Water Code §85300(a)) (Information Item)
a. Review Sixth Staff Draft Delta Plan

10. Public Comment

11. 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.

5:30 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**

-
- 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.