



DELTA STEWARDSHIP COUNCIL

February 11, 2013

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, February 21, 2013
Park Tower Plaza
980 9th Street, 2nd Floor Conference Room, Sacramento CA 95814

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. 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, February 21, 2013, 9:30 a.m. – 4:30 p.m.

- 9:30 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**
 - 5. Adoption of January 24, 2013 Meeting Summary (Action Item)**
 - 6. Delta Plan (Water Code §85300(a)) (Information Item)**
 - a. Update on Delta Plan**
 - 7. The BDCP and the Delta Plan (Water Code §852320) (Information Item)**

The Natural Resources Agency will brief the Council on its proposals for the Bay Delta Conservation Plan's implementation structure, including its provisions for governance and oversight of adaptive management.
 - 8. Lower San Joaquin River Flow Objectives and Southern Delta Water Quality Report (Information Item)**

Representatives from the State Water Resources Control Board will discuss their proposal to revise flow objectives for the Lower San Joaquin River and numeric southern Delta salinity objectives. Staff from the DSC will discuss their comments on the substitute environmental document evaluating this proposed revision, and the Delta ISB will also provide an update on their potential response to the proposal.
 - 9. Lead Scientist's Report (Information Item)**

The Lead Scientist will report on Delta Science Program Activities.
 - 10. Delta Independent Science Board Report (Information Item)**

A Member of the Delta Independent Science Board will brief the Council on the recent activities of the Delta Independent Science Board.

"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."

**11. Stakeholder Proposed “Portfolio Based” Conceptual Alternative for the BDCP
(Information Item)**

Briefing by the Planning and Conservation League, Contra Costa Water District, and San Diego County Water Authority on their conceptual alternative to the BDCP featuring a smaller North Delta diversion facility and tunnel, additional investments in Delta levees, reduced Delta habitat restoration, and improvements in storage, conservation, recycling, and other local water supplies south of Delta.

12. Public Comment

13. 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.

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://deltacouncil.ca.gov/public-comments>**

-
- 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 Human Resources, 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.