



February 14, 2014

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, February 27, 2014
Holiday Inn Capital Plaza, 300 J Street
Sacramento, CA 95814

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. 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 27, 2014, 9:00 a.m. – 4:30 p.m.

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
- Approx Time: 9:05 3. Closed Executive Session – (Not Open to the Public) **(Action Item)**
Litigation: Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758 (Government Code §11126 (e)(2)(a),(e)(2)(B)(i))

Closed Executive Session – (Not Open to the Public) **(Action Item)**
Personnel Matter: (Government Code §11126 (a)(1))
- Approx Time: 10:00 4. Reconvene Open Session
5. Chair's Report
6. Executive Officer's Report **(Information Item)**
 - a. Legislative Update
 - b. Update on the Development of Implementation Committee
7. Lead Scientist's Report (Water Code §85280) **(Information Item)**
 - a. Collaborative Adaptive Management Team (CAMT) Progress Report and Proposed Workplan for Judge O'Neil's Consideration
 - b. Science Plan's Interim Action Agenda
8. Adoption of January 23, 2014 Meeting Summary **(Action Item)**

"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. Drought and the Delta (Information Item)

Representatives of the Department of Water Resources, Department of Fish and Wildlife, State Water Resources Control Board, California Farm Water Coalition, and the Delta Stewardship Council's Delta Science Program will update the Council on drought-related activities and their implications for the Delta.

10. Bay Delta Conservation Plan (Water Code §85320) (Information Item)

Representatives of the Department of Fish and Wildlife will brief the Council on the regulatory assurances of the Bay Delta Conservation Plan.

11. Groundwater and the Delta Plan (Information Item)

A panel of representatives from the U.S. Geological Survey, the Department of Water Resources, the State Water Resources Control Board, Stanislaus County and the California Water Foundation will discuss the range of current challenges, opportunities, and policy initiatives related to California's groundwater management, particularly in California's Central Valley. Where applicable, they will address the activities their respective agencies are engaged in to implement the Delta Plan and the California Water Action Plan.

12. Delta Flood Emergency Response and Recovery (Information Item)

This panel will provide an update on the current status of Delta flood risk management and levee related programs and policies including, available post disaster assistance and changes in the National Flood Insurance Program. The Panel will include representatives from Federal Emergency Management Agency and California Governor's Office of Emergency Services.

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.

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>**

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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 Human Resources Office at (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.
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