



DELTA STEWARDSHIP COUNCIL

July 2, 2012

**-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, July 12, 2012
Ramada Inn & Suites
1250 Halyard Drive, West Sacramento, California 95691**

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.

Thursday, July 12, 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. Delta Plan (Water Code §85300(a)) (Action Item)**
 - a. Items Carried Over from Council Action Check List**
 - Chapter 3 – Item 4 WR P1
 - Chapter 5 – Item 9 DP P1 (re: Bethel Island)
 - Chapter 5 – Item 10 DP P1 (re: Bethel Island)
 - Chapter 7 – Item 11 RR P1
 - b. Items Pulled from Consent List**
 - Chapter 1 – Item 43
 - Chapter 2 – Item 80, 81, 85
 - Chapter 3 – Item 107, 145, 179, 181
 - Chapter 4 – Item 196
 - Chapter 5 – Item 240
 - Chapter 6 – Item 275, 278
 - Chapter 7 – Item 288, 304
 - 4. Public Comment**

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://www.deltacouncil.ca.gov/public_involvement/correspondence.html**

"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

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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.