



September 16, 2013

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, September 26, 2013
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

Please see attachment for directions to the City Hall Galleria Special Overflow Parking Lot

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.

September 26, 2013, 9:00 a.m. – 4:30 p.m.

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
- Approx Time: 9:00 3. “Closed Executive Session – Litigation: (Not Open to the Public) (Government Code §11126 (e)(2)(a),(e)(2)(B)(i)) (Action Item)
Lawsuits:
San Luis & Delta Mendota Water Authority/Westlands v. Delta Stewardship Council
North Coast Rivers Alliance v. Delta Stewardship Council
City of Stockton v. Delta Stewardship Council
State Water Contractors/Metropolitan Water District of Southern California v. Delta Stewardship Council
Friends of the River et al. v. Delta Stewardship Council
Save the California Delta Alliance v. Delta Stewardship Council
Central Delta Water Agency et al. v. Delta Stewardship Council”
- Approx Time: 9:45 4. Reconvene Open Session
5. Chair’s Report
6. Executive Officer’s Report (Information Item)
 - a. Legislative Update
7. Adoption of August 22, 2013, 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

8. Presentation from the 2013 Class of Science Fellows for the Delta Science Program (Information Item)

Fellows from Class of 2013 will provide brief presentations of their research projects awarded by the Delta Science Program in conjunction with California Sea Grant.

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

Representatives of the Natural Resources Agency and Department of Fish and Wildlife will brief the Council on the adaptive management and governance provisions of the draft Bay Delta Conservation Plan.

10. Delta Independent Science Board Report (Water Code §85280(a)(4)) (Information Item)

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

a. Chair's Report

11. Delta Science Plan (Water Code §85280) (Action Item)

The Lead Scientist will discuss the second draft of the Delta Science Plan and request guidance from the Council for preparing the Proposed Final Draft Science Plan.

12. Delta Science Program (Water Code §85280) (Information Item)

The Lead Scientist will report on Delta Science Program activities.

a. Lead Scientist's Report

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.