



DELTA STEWARDSHIP COUNCIL

September 17, 2012

**-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, September 27, 2012
Ramada Inn & Suites
1250 Halyard Drive, West Sacramento, California 95691**

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 27, 2012, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Oath of Office of New Executive Officer**
 - 4. Chair’s Report**
 - 5. Executive Officer’s Report (Information Item)**
 - a. Legislative and Legal Update**
 - 6. Adoption of September 13, 2012, Meeting Summary (Action Item)**
 - 7. Report on the Delta Protection Commission’s Feasibility Report on the Sacramento-San Joaquin Delta National Heritage Area (NHA) and Consideration of Staff’s Recommendation to Endorse the NHA’s Creation (Action Item)**
 - 8. Report from US Environmental Protection Agency on its Sacramento-San Joaquin Delta Action Plan (Information Item)**
 - 9. Update from Delta Watermaster on Monitoring and Compliance Update (Water Code §85230) (Information Item)**
 - a. Report: “Improving Water Right Enforcement Authority”**
 - 10. Delta Science Program**
 - a. Lead Scientist’s Report (Water Code §85280) (Information Item)**
 - Delta Science Plan**

“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. Delta Independent Science Board Report (Water Code §85820 (a)(4))
(Information Item)
a. Chair's Report**

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.

3:30 p.m. ADJOURN

After adjournment immediately following will be a public meet/greet with new Executive Officer

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**

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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.