



June 14, 2010

-- MEETING NOTICE --

**Meeting of the DELTA STEWARDSHIP COUNCIL  
Thursday, June 24 and Friday, June 25, 2010  
Secretary of State's Office Auditorium  
1500 11<sup>th</sup> Street, Sacramento, California 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. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JUNE 24, WILL BE HEARD ON JUNE 25, BEGINNING AT 9:00 A.M.

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.

**DAY 1: Thursday, June 24, 2010, (10:00 a.m. – 4:00 p.m.)**

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
3. Chair's Report
4. Interim Executive Officer's Report (**Discussion/Action Items**)
  - a. Legislative and Legal Update
  - b. Follow-up on Informational Requests from Council
  - c. Contracts
5. Consent Calendar  
*(Items for consent calendar are expected to be routine and non-controversial. The Council will be asked to approve item 5a at one time without discussion. If any Council member, staff, or interested person requests that an item be removed from the consent calendar, it will be taken up in the regular agenda order.)*
  - a. May 27-28, 2010 Meeting Summary
6. Interim Lead Scientist's Report
7. Appointments to the Delta Independent Science Board (**Action Item**) (Water Code §85080)

*"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."*

– State Water Code §85054

8. **Administrative Procedures Governing Appeals (Water Code § 85225.30)**
  9. **Bay Delta Conservation Plan**
    - a. **Adopt Process to Retain Independent Consultant Assistance for Review of BDCP Issues (Water Code §85210(b) and §85320) (Action Item)**
    - b. **Natural Communities Conservation Plans (NCCP)/Habitat Conservation Plans (HCP) Presentation (Water Code §85320(b)(1); (d); (e))**
    - c. **Draft Letter Providing “Responsible Agency” Scoping Comments (Water Code §85320(c)) (Action Item)**
  10. **Briefing on Central Valley Flood Management Plan**
  11. **Approval of Department of Water Resources Proposition 1E Expenditures for Selected Levee Projects (Water Code §83002 (a)(1)) (Action Item)**
  12. **Public Comment**
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*DAY 2: Friday, June 25, 2010 (9:00 a.m. – 4:00 p.m.)*

13. **Call to Order**
14. **Roll Call – Establish Quorum (Water Code §85210.5)**
15. **Discuss First Draft Interim Plan and Provide Direction for Second Draft (Water Code §85084 and Water Code §85300)**
16. **Public Comment**
17. **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.**

### **Adjourn**

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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 Minnifield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.