



DELTA STEWARDSHIP COUNCIL

November 5, 2012

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, November 15, 2012
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, CA 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.

Thursday, November 15, 2012, 9:00 a.m. – 4:30 p.m.

- 9:00 a.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 4. Executive Officer's Report (Information Item)
 - a. Legislative and Legal Update
 5. Adoption of October 25, 2012 Meeting Summary (Action Item)
 6. Presentation from San Francisco Estuary Institute on their Delta Historical Ecology Report (Information Item)
 7. Delta Plan (Water Code §85300(a))
 - a. Delta Plan Update (Information Item)
 - b. Delta Plan Interagency Implementation Committee: Its Mission, Membership, and Organization (Water Code §85204) (Information Item)
 - c. Continued Review and Potential Action on Near-Term Strategies for Implementation of the Delta Plan (Action Item)
 8. Bay-Delta Conservation Plan EIR Review (Water Code §85320(c)) (Information Item)
 - a. Delta Stewardship Council's Approach to its BDCP EIR Review
 - b. Charge to Independent Science Board Regarding its Review of the BDCP EIR
 9. Delta Science Program (Information Item)
 - a. Lead Scientist's Report (Water Code §85280)
 - b. 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."

10. Delta Independent Science Board Report (Information Item)

11. Public Comment

12. 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://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.