



October 18, 2013

-- AGENDA --  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Thursday, October 24, 2013 and Friday, October 25, 2013**  
**The Westin Sacramento**  
**4800 Riverside Boulevard, Sacramento, CA 95822**

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. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON OCTOBER 24, WILL BE HEARD ON OCTOBER 25, BEGINNING AT 9 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.

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**Thursday, October 24, 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: 9:05 3. Closed Executive Session – (Not Open to the Public) **(Action Item)**  
Litigation: (Government Code §11126 (e)(2)(a),(e)(2)(B)(i))  
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: 10:05 4. Reconvene Open Session
5. Chair's Report
6. Executive Officer's Report **(Information Item)**
  - a. Legislative Update
  - b. Quarterly Contract Update
7. Adoption of September 26, 2013 Meeting Summary **(Action Item)**

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*"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."*

8. **Update from the Delta Watermaster on California's Area of Origin Laws (Water Code §85320) (Information Item)**  
**Attachment 1:** Area of Origin Laws Report  
**PowerPoint Presentation:** California's Area of Origin Laws
9. **Bay Delta Conservation Plan (Water Code §85320) (Information Item)**  
**Attachment 1:** Estimated Cost to Implement the BDCP  
**Attachment 2:** Estimated Funding to Implement the BDCP
10. **State of Emergency Preparedness (Water Code §83002 (a)(1)) (Information Item)**  
**Attachment 1:** Staff Comments on the Notice of Intent to Adopt an Initial Study/Mitigated Negative Declaration for the Delta Flood Emergency Facilities Improvement Project, A component of the Delta Flood Emergency Preparedness, Response and Recovery Program  
**Attachment 2:** Map of Levees Affected by the USACE Action
11. **Implementation Committee (Water Code §85204) (Information Item)**
12. **Public Comment**

4:30 p.m. **ADJOURN FOR THE DAY**

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**DAY 2: Friday, October 25, 2013, 9:00 a.m. – 3:30 p.m.**

- 9:00 a.m. 13. **Call to Order**
14. **Roll Call – Establish Quorum (Water Code §85210.5)**
- Approx. Time 15. **Closed Executive Session – (Not Open to the Public) (Action Item)**  
9:05 a.m. **Personnel Matter: (Government Code §11126 (a)(1))**
- Approx. Time 16. **Reconvene Open Session**  
10:30 a.m.
17. **Covered Actions Regulatory Process (Water Code §85057.5) (Action Item)**  
**Attachment 1:** Certification of Consistency Process (flow chart)  
**Attachment 2:** Appeals Process (flow chart)  
**Attachment 3:** Administrative Procedures Governing Appeals, Statutory Provisions Requiring Other Consistency Reviews, and Other Forms of Review and Evaluation by the Council (Appendix D Final Delta Plan)  
**Attachment 4:** Key Elements of the On-line Consistency Certification and Appeals Forms  
**Attachment 5:** Proposed Amended Delta Stewardship Council Delegation of Authority to the Executive Officer
18. **Delta Science Program (Water Code §85280) (Information Item)**
  - a. **Lead Scientist's Report**  
**Attachment 1:** By the Numbers Summary
  - b. **Science and Policy Briefing**  
**Attachment 1:** Essays from the *San Francisco Estuary and Watershed Science* Online Journal

19. **Delta Science Plan (Water Code §85280) (Action Item)**  
Attachment 1: Proposed Final Draft Delta Science Plan
20. **Public Comment**
21. **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**

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*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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