



June 18, 2014

-- AGENDA --  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Thursday, June 26, 2014**  
**Park Tower Plaza**  
**980 9<sup>th</sup> Street, Sacramento, CA 95814**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER 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, June 26, 2014, 9:00 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. Executive Officer's Report (**Action Item**)
  - a. Legislative Update
  - b. Legal Update
  - c. Mid-Year Status Update on 2014 Priorities  
Attachment 1: 2014 Updated Priorities
5. Lead Scientist's Report (Water Code §85280) (**Information Item**)  
Attachment 1: By the Numbers Summary
  - a. Highlights from the June 5-6 Data Summit  
Attachment 1: Data Summit Framework Document – "Enhancing the Vision for Managing California's Environmental Information"
6. Adoption of May 29-30, 2014, Meeting Summary (**Action Item**)
7. Road and Rail Transportation in the Delta (**Information Item**)  
Attachment 1: DWR's Map of Roadways Protected by Levees in the Delta
8. U.S. Army Corps of Engineers Interim Policy for the Levee Rehabilitation Program (**Information 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

**9. U.S. Army Corps of Engineers Delta Islands and Levees Feasibility Study (Information Item)**

**Attachment 1:** Executive Summary from the Draft Delta Islands and Levees Feasibility Study Report and Environmental Impact Statement, Dated April 14, 2014

**Attachment 2:** Council's Comment Letter for the Draft Delta Islands and Levees Feasibility Study Report and Environmental Impact Statement, Dated June 2, 2014

**10. Public Comment**

**11. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; other requests from Council members; and (e) confirm next meeting date.**

**4:00 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://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](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 Human Resources, 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.