



DELTA STEWARDSHIP COUNCIL

June 5, 2012

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, June 14, 2012 and Friday, June 15, 2012
Holiday Inn Capitol Plaza – California Room
300 J 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. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JUNE 14, WILL BE HEARD ON JUNE 15, 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.

Thursday, June 14, 2012, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
- 10:15 a.m.**
(Approx. Time)
4. Closed Session (Not Open to the Public) – Update on Personnel Matter: Executive Officer Recruitment (Government Code §11126 (a)(1)) **(Action Item)**
- 11:15 a.m.**
(Approx. Time)
5. Reconvene Open Session
 6. Executive Officer's Report **(Information Item)**
 - a. Legal Update
 7. Adoption of May 24, 2012, Meeting Summary **(Action Item)**
 8. Delta Independent Science Board Report (Water Code §85280(a)(4)) **(Information Item)**
 - a. Chair's Report
 - Attachment 1:** Memo - Review of the 6th Staff Draft of the Delta Plan
 - Attachment 2:** Memo - Initial Recommendations for Integrating BDCP Science and for Improving the Reviewability of Draft BDCP Documents
 9. Delta Plan (Water Code §85300(a)) **(Action Item)**
 - a. Final Staff Draft Delta Plan
 - Attachment 1:** Council Action List
 - Stakeholder Panel Discussion
 10. Public Comment
- 4:30 p.m.** **ADJOURN FOR THE DAY**

"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."

DAY 2: Friday, June 15, 2012, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m.**
- 11. Call to Order**
 - 12. Roll Call – Establish Quorum (Water Code §85210.5)**
 - 13. Delta Plan (Continuation of Agenda Item 9)**
 - a. Final Staff Draft Delta Plan**
 - **Stakeholder Panel Discussions**
 - 14. Public Comment**
 - 15. 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://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.