



DELTA STEWARDSHIP COUNCIL

February 14, 2013

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, February 21, 2013
Park Tower Plaza
980 9th Street, 2nd Floor Conference Room, Sacramento CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER 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, February 21, 2013, 9:30 a.m. – 4:30 p.m.

- 9:30 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 January 24, 2013 Meeting Summary (**Action Item**)
 6. Delta Plan (Water Code §85300(a)) (**Information Item**)
 - a. Update on Delta Plan
 - Attachment 1:** "Consideration of Public Input" Rulemaking under the California APA from OAL
 - Attachment 2:** Timeline of Milestones and Key Interim Steps for Finalizing the Delta Plan, its Regulations and the Delta Plan FPEIR
 7. The BDCP and the Delta Plan (Water Code §852320) (**Information Item**)
 - Attachment 1:** Draft Implementation Structure for the Bay Delta Conservation Plan (12/12/12)
 8. Lower San Joaquin River Flow Objectives and Southern Delta Water Quality Report (**Information Item**)
 - Attachment 1:** Appendix K from the Substitute Environmental Document
 - Attachment 2:** March 8, 2012 Update from the State Water Board to the Delta ISB
 - Attachment 3:** May 22, 2012 Memo from the Delta ISB to the State Water Board

"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."

9. Lead Scientist’s Report (Information Item)

10. Delta Independent Science Board Report (Information Item)

Attachment 1: Delta Independent Science Board Operating Guidelines with Draft Revisions

Attachment 2: BDCP’s Proposed Implementation Structure: Reactions to the Administrative Draft of Chapter 7

11. Stakeholder Proposed “Portfolio Based” Conceptual Alternative for the BDCP (Information Item)

Attachment 1: Letter dated January 16, 2013 regarding Portfolio-Based Conceptual Alternative for BDCP, Portfolio Based Conceptual Alternative Fact Sheet, January 16, 2013 BDCP Alternative News Release, Portfolio Based BDCP Conceptual Alternative

Attachment 2: Letter dated January 13, 2013 to Secretary Salazar, Secretary Laird, Deputy Secretary Meral and Commissioner Conner

12. Public Comment

13. 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://deltacouncil.ca.gov/public-comments>**

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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.