



DELTA STEWARDSHIP COUNCIL

June 19, 2013

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, June 27, 2013
Holiday Inn Capitol Plaza
300 J Street, 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.

June 27, 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 – Litigation: (Not Open to the Public) (Government Code §11126 (e)(2)(a), (e)(2)(B)(i)) **(Action Item)**
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 (Notice of Intent)
Friends of the River et al. v. Delta Stewardship Council (Notice of Intent)
Save the California Delta Alliance v. Delta Stewardship Council (Notice of Intent)
Central Delta Water Agency et al. v. Delta Stewardship Council (Notice of Intent)”
- Approx Time: 10:05 4. Reconvene Open Session
5. Chair’s Report
6. Executive Officer’s Report **(Information Item)**
 - a. Legislative Update
7. Adoption of May 16-17, 2013, Meeting Summary **(Action Item)**
8. Update from the Delta Watermaster on Gates and Barriers (Water Code §85230) **(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.”

- a. **Report: “Gates and Barriers in the Delta”**
 - Attachment 1:** Gates and Barriers in the Delta Report
 - Attachment 2:** PowerPoint Presentation
 - Attachment 3:** May 29, 2013 Response Letter from Craig Wilson, Delta Watermaster

9. **Drought and the Delta. A report by DWR on the Conditions and their Impacts on the Reliability of California’s Water Supplies and the Delta Ecosystem (Information Item)**

10. **Delta Plan (Water Code §85300(a)) (Action Item)**
 - a. **Executive Summary**
 - Attachment 1:** Proposed Final Delta Plan Executive Summary
 - b. **Implementation Committee**
 - Attachment 1:** Draft Implementation Committee Charter
 - c. **Priorities for Council Oversight**

11. **Delta Science Program (Water Code §85280) (Information Item)**
 - a. **Lead Scientist’s Report**
 - Attachment 1:** By The Numbers Summary
 - b. **Delta Science Plan**
 - Attachment 1:** First Draft Delta Science Plan

12. **Delta Independent Science Board Report (Water Code §85280(a)(4)) (Information Item)**
 - a. **Chair’s Report**
 - Attachment 1:** BDCP Chapter 7 and Section 6 of Chapter 3, Drafts of March 2013
 - Attachment 2:** Memo to Jerry Meral, Deputy Secretary, California Natural Resources Agency. Administrative v Public Draft BDCP Environmental Impact Report/Statement
 - Attachment 3:** Habitat Restoration in the Sacramento-San Joaquin Delta and Suisun Marsh: A Review of Science Programs
 - Attachment 4:** Tentative Delta ISB Review Assignments for the BDCP EIR/EIS
 - Attachment 5:** Charge to Delta ISB for Review of the Draft BDCP EIR/S
 - Attachment 6:** DISB Comments on Current Administrative Draft of BDCP Documents

13. **Public Comment**

14. **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.**

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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