



March 19, 2014

-- AGENDA --

**MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, March 27, 2014 and Friday, March 28, 2014**

**West Sacramento City Hall Galleria  
1110 West Capitol Avenue, West Sacramento, California 95691**

**Please See Attachment for Directions to the City Hall Galleria Event Parking Lot**

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 MARCH 27 WILL BE HEARD ON MARCH 28, 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, March 27, 2014, 9:00 a.m. – 3:30 p.m.**

- 9:00 a.m.**
- 1. Welcome and Introductions**
  - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
- Approx Time: 9:00
- 3. Closed Executive Session – (Not Open to the Public) (Action Item)  
Litigation: Delta Stewardship Council Cases, Coordinated Proceeding  
JCCP No. 4758 (Government Code §11126 (e)(2)(a),(e)(2)(B)(i))  
  
Closed Executive Session – (Not Open to the Public) (Action Item)  
Personnel Matter: (Government Code §11126 (a)(1))**
- Approx Time: 10:00
- 4. Reconvene Open Session**
  - 5. Chair's Report**
  - 6. Executive Officer's Report (Information Item)  
a. Legislative Update  
b. Update on the Development of Implementation Committee**
  - 7. Lead Scientist's Report (Water Code §85280) (Information Item)  
Attachment 1: The Interim Science Action Agenda Fact Sheet  
Attachment 2: By the Numbers Summary (Handout at Meeting)**
  - 8. Adoption of February 27, 2014 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."*

**9. Department of Water Resources' Delta Flood Emergency Facilities Improvement Project (Action Item)**

**Attachment 1:** Letter from DWR to the Council, dated April 8, 2013, "Notice of Intent to Adopt an Initial Study/Mitigated Negative Declaration for the Delta Flood Emergency Facilities Improvement Project"

**Attachment 2:** Delta Stewardship Council October 24-25, 2013 Meeting Agenda Item 10d PowerPoint Presentation - Delta Flood ER Facility Improvement Project

**Attachment 3:** Proposed Mitigated Negative Declaration

**Attachment 4:** A letter from the Council to DWR, dated May 10, 2013 Providing Comments on the "Notice of Intent to Adopt an Initial Study/Mitigated Negative Declaration for the Delta Flood Emergency Facilities Improvement Project"

**Attachment 5:** Notice of Determination for the Project

**Attachment 6:** "Notice of Determination, Initial Study/Mitigated Negative Declaration, and Reporting Program, and Responses to Comments-Delta Flood Emergency Facilities Improvement Project," SCH No. 2013042015, June 2013

**10. Near-Term Project Impediments: Coalition for Delta Projects Report (Information Item)**

**Attachment 1:** Delta Coalition Letter to Governor Brown, October 17, 2012

**11. Sustainable Communities Strategies and their Consistency with the Delta Plan (Information Item)**

**Attachment 1:** Statutory Language Relevant to Sustainable Communities Strategies

**Attachment 2:** Regional Transportation Plan/Sustainable Communities Strategy Executive Summary

**12. Public Comment**

**3:30 p.m. ADJOURN FOR THE DAY**

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**DAY 2: Friday, March 28, 2014, 9:00 a.m. – 12:00 p.m.**

- 9:00 a.m.**
- 13. Call to Order**
  - 14. Roll Call – Establish Quorum (Water Code §85210.5)**
  - 15. Progress Report on the Collaborative Science and Adaptive Management Process (Information Item)**
  - 16. Lessons from Coordination Efforts in the Delta (Information Item)**
  - 17. Public Comment**
  - 18. 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.**

**12:00 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://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.