



## DELTA STEWARDSHIP COUNCIL

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July 12, 2010

**-- MEETING NOTICE --**  
**Meeting of the DELTA STEWARDSHIP COUNCIL**  
**Thursday, July 22 and Friday, July 23, 2010**  
**The Old Sugar Mill,**  
**35265 Willow Avenue, Clarksburg, California 95612**

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 JULY 22, WILL BE HEARD ON JULY 23, 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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**DAY 1: Thursday, July 22, 2010, 9:00 a.m. – 2:45 p.m.**

***Tour of Delta (Tour will depart from the John Moss Federal Building and will end at The Old Sugar Mill in Clarksburg – see attachment for locations and approximate times of arrival.)***

- 3:00 – 3:05 1. Welcome and Introductions**
- 3:05 – 3:10 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
- 3:10 – 3:15 3. Chair’s Report**
- 3:15 – 3:30 4. Interim Executive Officer’s Report**
  - a. Legislative and Legal Update**
  - b. Follow-up on Informational Requests from Council**
  - c. Quarterly List of Contracts/Grants**
- 3:30 – 3:35 5. Consent Calendar**

*(Items for consent calendar are expected to be routine and non-controversial. The Council will be asked to approve items at one time without discussion. If any Council member, staff, or interested person requests that an item be removed from the consent calendar, it will be taken up in the regular agenda order.)*

  - a. June 24-25, 2010 Meeting Summary**
  - b. Final Adoption of Conflict of Interest Code**
  - c. Contract Approvals**
- 3:35 – 3:40 6. Interim Lead Scientist’s Report**
- 3:40 – 3:50 7. Draft Guidelines and Charge for Delta Independent Science Board**
- 3:50 – 5:20 8. Report from Local Elected Officials**
- 5:30 – 7:30 9. Public Comment**
- 7:30 p.m. Adjourn for the Day**

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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.”*

*– State Water Code §85054*

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**DAY 2: Friday, July 23, 2010 (Please Note: Working Lunch)**

**9:00 -9:05 10. Call to Order**

**9:05 – 9:10 11. Roll Call – Establish Quorum (Water Code §85210.5)**

**9:10- 12:00 12. Second Draft Interim Plan (Water Code §85084 and Water Code §85300)  
(Discussion/Action Items)**

- a. Levees Panel
- b. Focused Discussion by Section
- c. Public Input

**NOON Work through lunch**

**12:15 - 2:00 Continuation of Agenda Item 12 Second Draft Interim Plan**

**2:00 – 3:00 13. Administrative Procedures Governing Appeals (Review/Discuss Second Draft – Information Only)**

**3:00 – 3:30 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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**Other Materials included in Binder:**

- Correspondence (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))
- 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 Minnifield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.



July 12, 2010

**ATTACHMENT TO MEETING NOTICE  
DSC Members Tour of the Delta  
Thursday, July 22, 2010**

**Notice:** The public may join the Council Members at the various tour locations listed below and are welcome to join them during their lunch break. However, transportation and food will not be provided.

**The Tour**

(All times are approximate)

**Speakers from DWR at stops other than Freeport Facility:**

Mike Inamine, FloodSAFE

Paul Marshall, Delta Habitat Conservation & Conveyance Program

Bob Yeadon, Delta Regional Coordinator

9:15 a.m. City of Sacramento River Intake  
Overview of Delta History and Current DWR Efforts  
Near Discovery Park  
500 Jibboom Street, Sacramento

10:00 a.m. Freeport Project Intake Facility  
Freeport Regional Water Project  
7760 Freeport Blvd, Sacramento

**Speaker:**

Forrest Williams, Freeport Program Manager

12:00 p.m. Delta Cross Channel  
Federal / State Facility  
River Road & Levee Road, Walnut Grove

12:45 p.m. **Lunch**  
Hartland Nursery  
13737 Grand Island Rd, Walnut Grove

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*- CA Water Code §85054*

2:15 p.m. Sacramento River Levee Repair Site  
Courtland Rd. & South River Rd., Courtland

2:45 p.m. DSC Meeting Area (Meeting Starts at 3:00 p.m.)  
Old Sugar Mill  
35265 Willow Avenue, Clarksburg

**Handouts:**

Four DWR Items:

Levee Evaluations Program, Levee Repairs Program, FloodSAFE Initiative, Delta Map

Two BDCP Items:

BDCP Factsheet, Delta Overview

**Contact**

Eric Alvarez  
Public Information Officer

Phone: (916) 275-7923 cell