



DELTA STEWARDSHIP COUNCIL

May 22, 2012

-- REVISED AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, May 24, 2012
Ramada Inn & Suites
1250 Halyard Drive, West Sacramento, California, 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND 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, May 24, 2012, 9:00 a.m. – 5:30 p.m.

- 9:00 a.m.
1. Roll Call – Establish a Quorum (Water Code §85210.5)
 2. Chair's Report
 3. Executive Officer's Report (**Information Item**)
 - a. Legislative and Legal Update
 - b. Update on Comment Letters from DSC to other Agencies
 - Sacramento-San Joaquin Delta Conservancy Strategic Plan (Public Resources Code §32376)
 4. Adoption of April 26, 2012, Meeting Summary (**Action Item**)
 5. Delta Science Program
 - a. Lead Scientist's Report (Water Code §85280)
 - Delta Program Science Plan
 6. Delta Independent Science Board Report
 - a. Chair's Report
 - Attachment 1:** Memo – Commentary on the National Research Council Report, *Sustainable Water and Environmental Management in the California Bay-Delta*
 - Attachment 2:** Memo - Delta ISB Responses to SWRCB Flow Questions
 - Attachment 3:** Delta ISB Projected Work Plan
 - Attachment 4:** Memo - The Delta Science Program Requires Stable Funding, March 14, 2012
 - Attachment 5:** Memo - Key Issues for Delta Science: A Report of the Delta Independent Science Board, March 14, 2012
- (The Council will then recess the open meeting, and convene in closed session for approximately 45 minutes)**

"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."

- 10:30 a.m. (Approx. Time) 7. Closed Session (Not open to the public) – Personnel (Government Code §11126(a)(1)) **(Action Item)**
- a. Discuss Pending Retirement of Executive Officer
 - b. Recruitment Process for Replacement of Executive Officer
- 11:30 a.m. (Approx. Time) 8. Reconvene Open Session
9. Delta Plan (Water Code §85300(a)) **(Information Item)**
- a. Review Sixth Staff Draft Delta Plan
 - Attachment 1: Final Staff Draft Delta Plan <http://deltacouncil.ca.gov/delta-plan/current-draft-of-delta-plan>
 - Attachment 2: Comparison of Final Staff Draft to Fifth Staff Draft Policies and Recommendations
10. Public Comment
11. 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.
- 5:30 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://www.deltacouncil.ca.gov/public_involvement/correspondence.html
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