



December 21, 2012

-- MEETING NOTICE --

**Hearing to Receive Public Comments on the Final Draft Delta Plan,
Recirculated Draft Programmatic Environmental Impact Report (Volume 3)
and Proposed Delta Plan Rulemaking Package
Friday, January 11, 2013
Delta Stewardship Council Offices
980 9th Street, 2nd Floor Conference Room (Room A)
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.

Friday, January 11, 2013, 1:00 p.m. – *3:30 p.m. (This meeting may adjourn earlier than the listed time if it appears that no further public testimony will be forthcoming.)

1. **Welcome and Introductions**
2. **Roll Call – Establish a Quorum (Water Code §85210.5)**
3. **Hearing to Receive Public Comments on the Final Draft Delta Plan, Recirculated Draft Programmatic Environmental Impact Report and Proposed Rulemaking Package**
 - a. **Explanation of Hearing Process**
 - b. **Conduct Hearing**
(Note: A certified shorthand reporter will record public comments under this item for inclusion and response in the formal CEQA and Rulemaking records, as appropriate.)
4. **General Public Comment (other matters within the Council's jurisdiction)**
5. **ADJOURN**

***Note: The Council will hold a hearing on January 24, 2013, starting at 9:30 a.m., at the Ramada Inn and Suites, 1250 Halyard Drive, West Sacramento, to receive additional public comments on the Proposed Rulemaking Package.**

- Further information about the Delta Plan is available on the DSC website: <http://deltacouncil.ca.gov/>
- 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 Mininfield, 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.

"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."