



August 12, 2010

Please note new meeting location. http://www.mapquest.com/mq/10-RQQJvJR*MiJ6
See attachment for directions to the City Hall Galleria Special Overflow Parking Lot

-- MEETING NOTICE --

Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, August 26 and Friday, August 27, 2010
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

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 AUGUST 26, WILL BE HEARD ON AUGUST 27, 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.

DAY 1: Thursday, August 26, 2010, 10:00 a.m. – 5:00 p.m.

- 10:00 a.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 4. Interim Executive Officer's Report
 - a. Legislative and Legal Update
 - b. Follow-up on Informational Requests from Council
 5. Adoption of July 22-23, 2010 Meeting Summary (**Action Item**)
 6. Interim Lead Scientist's Report
 7. Adoption of Charge for Delta Independent Science Board (Water Code §85280) (**Action Item**)
 8. Adoption of "I. Administrative Procedures Governing Appeals; II. Statutory Provisions Requiring Other Consistency Reviews; and III. Other Forms of Review or Evaluation by the Council" (Water Code §85225.30) (**Action Item**)
 9. Update on Bay Delta Conservation Plan
 10. Introduction of Delta Watermaster – Craig Wilson
 11. State Water Board Presentation on its Flow Criteria for the Sacramento-San Joaquin Delta
 12. Public Comment
- 5:00 p.m. Adjourn for the Day

"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."

– CA Water Code §85054

DAY 2: Friday, August 27, 2010, 9:00 a.m. – 3:30 p.m.

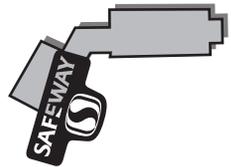
- 9:00 a.m.**
- 13. Call to Order**
 - 14. Roll Call – Establish Quorum (Water Code §85210.5)**
 - 15. Delta Plan Stakeholder Workgroup Update**
 - 16. Adoption of Interim Plan (Water Code §85084 and Water Code §85300)
(Discussion/Action Items)**
 - 17. Delta Plan Development - Initial Steps**
 - 18. Public Comment**
 - 19. 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

- 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.
- 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.

City's Special Event Overflow Lot Parking

1020 WEST CAPITOL AVE.
(formerly the Center for
Spiritual Awareness) is
accessible from the
NORTH SIDE (West direction)
of West Capitol Ave.



Community Center

SCC

Library

Jefferson Boulevard

Garden Street

West Capitol

Menkley Ave.



**PARKING
TIME LIMITS**
in West
Sacramento's
DOWNTOWN
AREA

**PLEASE
READ
THE
SIGNS**

**PLEASE
respect the
PRIME
CUSTOMER
PARKING for
MERCHANTS
and not park
there unless
patronizing
the business.**