



February 26, 2014

REVISED
-- AGENDA --

MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, February 27, 2014
Holiday Inn Capital Plaza, 300 J Street
Sacramento, CA 95814

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. 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, February 27, 2014, 9:00 a.m. – 4:30 p.m.

1. **Welcome and Introductions**
2. **Roll Call – Establish a Quorum (Water Code §85210.5)**
- Approx Time: 9:05 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)**
 - a. **Collaborative Adaptive Management Team (CAMT) Progress Report and Proposed Workplan for Judge O’Neil’s Consideration**
 - b. **Science Plan’s Interim Action Agenda**
Attachment 1: Collaborative Adaptive Management Team Progress Report
Attachment 2: By the Numbers Summary (Handout at Meeting)
Attachment 3: Interim Science Action Agenda Poster for the IEP Workshop

"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."

8. Adoption of January 23, 2014 Meeting Summary (**Action Item**)
9. ~~Drought and the Delta (Information Item)~~
NOTE: This item has been removed from the agenda.
10. Bay Delta Conservation Plan (Water Code §85320) (**Information Item**)
11. Groundwater and the Delta Plan (**Information Item**)
12. Delta Flood Emergency Response and Recovery (**Information Item**)
13. Public Comment
14. 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.

4:30 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://deltacouncil.ca.gov/public-comments>

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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 Office at (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.
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