"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
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. 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. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)
   The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084.
   (This closed session is authorized under Government Code section 11126, subdivision (e).)
4. Reconvene Open Session
5. Roll Call – Re-establish a Quorum (Water Code §85210.5)
6. Consent Calendar (Action Item)
   Items for consent calendar are expected to be routine and non-controversial. The Council will be asked to approve items on the consent calendar at one time without discussion. If any councilmember, staff, or interested person requests that an item be removed from the consent calendar, it will be removed. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the chair.
   a) Adoption of April 30, 2020 Meeting Summary
   b) Adoption of May 1, 2020 Meeting Summary
7. Executive Officer’s Report
   The Executive Officer will provide an update on the Council’s activities and provide the Council with the Outreach Highlights Report and Active Projects List.
   a) Legal Update (Information Item)
   b) Legislative Update (Action Item)
   The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan and may take action to express support, opposition, or seek to amend any of the bills listed in the monthly legislative report.
8. **Lead Scientist’s Report (Information Item)**

   Dr. John Callaway will report on recent advances in Delta science and research.

   **Attachment 1:** By the Numbers Summary

   **Attachment 2:** Visual abstract - Large Contribution from Anthropogenic Warming to an Emerging North American Megadrought

9. **Appointment of Members to the Delta Independent Science Board (Action Item)**

   The Delta Lead Scientist will ask the Council to appoint or reappoint members of the Delta Independent Science Board.

10. **Delta Watermaster Update (Information Item)**

    Delta Watermaster Michael Patrick George will present a report as required by the Delta Reform Act (Water Code §85230(d)).

11. **Endorsement of the Council’s Public Participation Plan (Action Item)**

    The Council will consider endorsement of the final draft of its Public Participation Plan, which includes the Council’s public engagement strategies and provides guidance for how the public can engage in the Council’s work.

    **Attachment 1:** Public Participation Plan

12. **California Department of Fish and Wildlife’s Franks Tract Futures Project (Information Item)**

    Staff from the California Department of Fish and Wildlife and University of California, Davis will present on the Franks Tract Futures Project, a collaborative decision-making process for the Franks Tract restoration project.

13. **Preparation for Next Council Meeting**

    ADJOURN

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**NOTE:** The times for subject discussion, action, or adjournment, are approximate only unless otherwise noted. 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 before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

- Your comments are important to each member of the Council and staff.
- Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 p.m. will be distributed to the members at the start of the meeting or when received.
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).

If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.

Additional information is available on the Delta Stewardship Council's website at http://deltacouncil.ca.gov. If you have any questions, please contact Lita Brydie at (916) 445-0769 or lita.brydie@deltacouncil.ca.gov.