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)(ii), 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. Adoption of November 21, 2019 Meeting Summary (Action Item)

6. Chair’s Report (Information Item)
7. Executive Officer’s Report (Information Item)
   a) Legal Update
   b) Outreach Highlights Report
      The Council will receive a report on the past month’s outreach efforts.
   c) Active Projects List
      The Council will receive a list of the current state, regional, local, and other projects being
      tracked in the Delta.

8. Lead Scientist’s Report (Information Item)
   Dr. John Callaway will report on recent advances in Delta science and research.
   a) 2019 State of the Estuary Report
      Caitlin Sweeney, Director of the San Francisco Estuary Partnership, and Dr. Letitia
      Grenier, Resilient Landscapes Program Director for the San Francisco Estuary Institute,
      will provide an overview of the State of the Estuary Report to the Council.

9. Delta Conveyance Update
   Staff from the Department of Water Resources will provide an update on the schedule for the release
   of environmental documents (e.g., Notice of Preparation) relating to water conveyance infrastructure
   in the Delta.

    Council staff will provide an overview of the status of the Delta Plan’s performance measures over
    the past year.

11. Public Comment

12. Preparation for Next Council Meeting

ADJOURN

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. or hand-delivered at the meeting 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.