



DELTA STEWARDSHIP COUNCIL

April 15, 2013

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, April 25, 2013
DoubleTree Hotel Sacramento
2001 Point West Way, Sacramento CA 95815

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.

Thursday, April 25, 2013, 9:00 a.m. – 4:30 p.m.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report (Action Item)**
 - a. Legislative and Legal Update**
 - b. Contracts Update**
 - 5. Adoption of March 28-29, 2013 Meeting Summary (Action Item)**
 - 6. Discussion of Delta Plan Executive Summary (Water Code §85300(a)) (Information Item)**

The Council has enlisted the assistance of an author, Mr. John Hart, to revise the Executive Summary. The revised Executive Summary will provide background on the Delta, review Delta Plan goals and objectives, and summarize the Plan's policies and recommendations.
 - 7. Delta Plan Implementation Strategy (Water Code §85300(a)) (Information Item)**

Council staff will brief the Council on Delta Plan and the strategy for its implementation, including presentations from several agencies about integration of their activities with the Delta Plan's implementation.
 - 8. Lead Scientist's Report (Information Item)**

The Lead Scientist will report on Delta Science Program Activities.
 - 9. Delta Science Plan (Information Item)**

The Lead Scientist will provide an updated annotated outline and schedule for accelerated completion of the Science Plan.

"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."

10. Closed Session (Not Open to the Public) – Personnel Matter (Government Code §11126 (a)(1)) (Action Item)
11. Public Comment
12. 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, 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.