



DELTA STEWARDSHIP COUNCIL

May 19, 2014

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, May 29, 2014 and Friday, May 30, 2014
Park Tower Plaza
980 9th 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. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON MAY 29 WILL BE HEARD ON MAY 30, 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.

Thursday, May 29, 2014, 9:00 a.m. – 4:00 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))
- Approx Time: 10:05 4. **Reconvene Open Session**
5. **Chair's Report**
6. **Executive Officer's Report (Action Item)**
 - a. **Legislative Update**
 - b. **Legal Update**
 - c. **Request Council Approval of San Francisco Estuary and Watershed Journal Science Contract**

The Council is requested to approve a new two-year contract to provide \$536,042 Science Program Prop 50 funds for continued publication of the San Francisco Estuary and Watershed Science online journal in FYs 14/15 and 15/16 (July 1, 2014 to June 30, 2016). In-kind contributions in the amount of approximately \$460,000 will be provided by the California Digital Library, UC Davis, special issue requestors, and various other agencies, universities and stakeholders.
7. **Lead Scientist's Report (Water Code §85280) (Information Item)**

The Lead Scientist will report on Delta Science activities.
8. **Adoption of April 24, 2014 Meeting Summary (Action Item)**

"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."

- 9. Review of Bay Delta Conservation Plan and Draft EIR/EIS (Action Item)**
Reports on three reviews of the Bay Delta Conservation Plan (BDCP) and its Draft EIR/EIS and the staff's recommended comments on the BDCP's Draft EIR/EIS will be presented to the Council for its approval.
- a. BDCP and Delta Reform Act Goals**
A report on how the BDCP addresses the goals and objectives of the Delta Reform Act and provisions of the Delta Plan will be presented by Arcadis, the Council's independent contractor reviewing the BDCP.
 - b. Independent Panel Review of the BDCP Effects Analysis**
A report of the independent panel that reviewed the BDCP's Effects Analysis will be presented.
 - c. Independent Science Board Review of BDCP Draft EIR/EIS**
The Independent Science Board's review of the BDCP and its Draft EIR/EIS will be presented.
 - d. Proposed Council Comments on Draft EIR/EIS**
The staff will present its recommended comments on the BDCP's Draft EIR/EIS for Council consideration and approval.

10. Public Comment

4:00 p.m. ADJOURN FOR THE DAY

DAY 2: Friday, May 30, 2014, 9:00 a.m. – 2:00 p.m.

- 9:00 a.m.**
- 11. Call to Order**
 - 12. Roll Call – Establish Quorum (Water Code §85210.5)**
 - 13. Update on Levee Investment Prioritization (Action Item)**
Staff recommends the Council authorize the Executive Officer to approve a contract between the Delta Stewardship Council and the consulting firm, ARCADIS for work related to updating funding priorities for state investments in Delta levees. Staff and representatives from ARCADIS will brief the Council on the project approach and process for completing this project.
 - a. Program Outline**
 - b. Approval of Consultant Contract for Delta Levee Investment Priorities**
 - 14. Quarterly Update from the Delta Watermaster (Information Item)**
The Delta Watermaster will provide a brief oral update on water use in the Delta, Term 91 and drought curtailments, and water rights enforcement actions.
 - 15. Update on Interim Science Action Agenda (Information Item)**
The Council will receive a progress update on developing the Interim Science Action Agenda. The report will highlight examples of common science actions and recommendations for the Interim Science Action Agenda resulting from a public workshop held May 6, 2014.
 - 16. Public Comment**
 - 17. 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.**

2:00 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://www.deltacouncil.ca.gov/public_involvement/correspondence.html**
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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.