



June 16, 2014

**-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, June 26, 2014
Park Tower Plaza
980 9th Street, Sacramento, CA 95814**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER 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, June 26, 2014, 9:00 a.m. – 4:00 p.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 Update**

Council staff will provide an update of the current bills being tracked and may request potential action.
 - b. Legal Update**
 - c. Mid-Year Status Update on 2014 Priorities**
- 5. Lead Scientist's Report (Water Code §85280) (Information Item)**

The Lead Scientist will report on Delta Science activities.

 - a. Highlights from the June 5-6 Data Summit**
- 6. Adoption of May 29-30, 2014, Meeting Summary (Action Item)**
- 7. Road and Rail Transportation in the Delta (Information Item)**

The road and rail network that crisscrosses the Delta serves local needs, provides access to regional urban markets, and, in turn, links the Delta's economy to national and global markets. As the Delta Plan points out, this network is vulnerable to flooding, seismic activity and sea-level rise. Staff of Caltrans, regional and local planning and transportation agencies and Delta representatives will brief the Council on what actions they are taking/contemplating and how the Council can help.

"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

8. U.S. Army Corps of Engineers Interim Policy for the Levee Rehabilitation Program (Information Item)

The U.S. Army Corp of Engineers' (USACE) Levee Rehabilitation Program provides federal aid to repair eligible levees damaged by floods and storms. The USACE is currently making revisions to eligibility criteria, and recently announced a new interim policy that includes giving the Sacramento District the latitude to allow trees and other vegetation on otherwise eligible Delta levees. This briefing will be conducted by the USACE Sacramento District Emergency Manager who will describe the program, the interim policy and its implications for levees and reclamation districts in the Delta.

9. U.S. Army Corps of Engineers Delta Islands and Levees Feasibility Study Update (Information Item)

On April 14, 2014, U.S. Army Corp of Engineers (USACE) Sacramento District released the draft Delta Islands and Levees Feasibility Study report and Environmental Impact Statement. This report: (1) identifies flood risk management and ecosystem restoration problems and opportunities in the Delta; (2) develops and evaluates measures to solve identified problems; (3) formulates and compares alternatives for ecosystem restoration; and (4) identifies a Tentatively Selected Plan (TSP) for implementation. A panel of representatives from the USACE Sacramento District and DWR will provide an overview of this Feasibility Study and present the TSP to the Council.

10. Public Comment

11. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; other requests from Council members; and (e) confirm next meeting date.

4:00 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**

-
- 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.