



June 17, 2013

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, June 27, 2013
Holiday Inn Capitol Plaza
300 J Street, Sacramento, CA 95814

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.

June 27, 2013, 9:00 a.m. – 4:30 p.m.

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
- Approx Time: 9:05 3. “Closed Executive Session – Litigation: (Not Open to the Public) (Government Code §11126 (e)(2)(a), (e)(2)(B)(i)) (Action Item)
Lawsuits:
San Luis & Delta Mendota Water Authority/Westlands v. Delta Stewardship Council
North Coast Rivers Alliance v. Delta Stewardship Council
City of Stockton v. Delta Stewardship Council
State Water Contractors/Metropolitan Water District of Southern California v. Delta Stewardship Council (Notice of Intent)
Friends of the River et al. v. Delta Stewardship Council (Notice of Intent)
Save the California Delta Alliance v. Delta Stewardship Council (Notice of Intent)
Central Delta Water Agency et al. v. Delta Stewardship Council (Notice of Intent)”
- Approx Time: 10:05 4. Reconvene Open Session
5. Chair’s Report
6. Executive Officer’s Report (Information Item)
 - a. Legislative Update
7. Adoption of May 16-17, 2013, Meeting Summary (Action Item)
8. Update from the Delta Watermaster on Gates and Barriers (Water Code §85230) (Information Item)

The Delta Watermaster will brief the Council about his recent report on: Gates and Barriers in the Delta and also discuss concerns regarding unprecedented dry conditions in the Sacramento valley and needed Actions to Conserve Cold Water Pool in Shasta Reservoir for fishery resources.”

 - a. Report: “Gates and Barriers in the Delta”

“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. Drought and the Delta. A report by DWR on the Conditions and their Impacts on the Reliability of California's Water Supplies and the Delta Ecosystem. (Information Item)

Paul Helliker, Deputy Director, DWR will brief the Council on the status of runoff and snowmelt, reservoir storage, impacts on deliveries, current operations and any special steps DWR is taking to reduce impacts on water supplies or Delta ecosystem.

10. Delta Plan (Water Code §85300(a)) (Action Item)

Delta Plan Policy staff will present the proposed final version of the Delta Plan Executive Summary to the Council. This version incorporates comments received from Council Members at the May 16-17 Council Meeting. The Council will be briefed on recent discussions with federal agencies regarding the Delta Plan Implementation Committee and their involvement in this Committee. Selection of a Chair for the Delta Plan Implementation Committee will also be discussed, followed by a discussion of principles and priority 2013-14 topics for hearings and exports pursuant to Water Code §85210(h)(k), regarding implementation of the Delta Plan.

- a. Executive Summary
- b. Implementation Committee
- c. Priorities for Council Oversight

11. Delta Science Program (Water Code §85280) (Information Item)

The Lead Scientist will report on Delta Science Program Activities and provide an updated outline and schedule for completion of the Science Plan.

- a. Lead Scientist's Report
- b. Delta Science Plan

12. Delta Independent Science Board Report (Water Code §85280(a)(4))

A Member of the Delta Independent Science Board will brief the Council on the recent activities of the Delta Independent Science Board.

(Information Item)

- a. Chair's Report

13. Public Comment

14. 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.

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 Office at (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.