



July 15, 2013

**-- MEETING NOTICE --  
MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, July 25, 2013  
Sheraton Grand Sacramento Hotel  
1230 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.**

*July 25, 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
  - Friends of the River et al. v. Delta Stewardship Council
  - Save the California Delta Alliance v. Delta Stewardship Council
  - Central Delta Water Agency et al. v. Delta Stewardship Council”
- Approx Time: 10:30 4. Reconvene Open Session
5. Chair’s Report
6. Executive Officer’s Report (Information Item)
  - a. Legislative Update
  - b. Quarterly Contracts Report

*“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

7. **Adoption of June 27, 2013, Meeting Summary (Action Item)**
8. **Drought and the Delta. A Report on Dry Year Conditions and Their Impacts on the Reliability of California's Water Supplies and the Delta Ecosystem. (Information Item)**  
*A panel of experts will discuss what current drought conditions mean, what emergency measures are in place or could be triggered, how the cutbacks will likely affect water agencies south and north of the Delta, and what all this could mean in economic terms.*
9. **Delta Plan Oversight: Habitat Restoration – Getting Tidal Marsh Restoration Done and Doing it Right (Information Item)**  
*The Delta Stewardship Council has responsibility for overseeing the implementation of the Delta Plan, including its provisions for restoring the Delta ecosystem. To begin its oversight activities, the Council will receive the Delta Independent Science Board's report about the scientific research, monitoring, and assessment programs that support adaptive management of habitat restoration in the Delta (Water Code Sec 85820(a)(3)). In addition, staff has requested reports from several agencies about their activities to coordinate Delta restoration activities and restore tidal marshes (Water Code Sec 85210(h)).*
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; (d) other requests from Council members; and (e) confirm next meeting date.**

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**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.