



December 9, 2013

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
December 19, 2013
Park Tower Plaza
980 9th Street, Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER MEETING 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.

December 19, 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 – (Not Open to the Public) (Action Item)**
Litigation: (Government Code §11126 (e)(2)(a),(e)(2)(B)(i))
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: 9:30 4. Reconvene Open Session
5. Chair's Report
6. Executive Officer's Report (Information Item)
7. Lead Scientist's Report (Water Code §85280) (Information Item)
The Lead Scientist will report on Delta Science Program Activities.
8. Adoption of November 21-22, 2013 Meeting Summary (Action Item)
9. Update on Delta Plan Interagency Implementation Committee Development (Water Code §85204) (Action Item)
Staff will present to the Council recommendations for consideration to launch the next phase of the Delta Plan Interagency Implementation Committee.

"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. Funding Priorities for State Investments in Delta Levees (Action Item)**
Staff will brief the Council on the current status of the project, ask the Council to authorize the Executive Officer to sign an Interagency Agreement with the Department of Water Resources and then discuss next steps.
- 11. Year in Review (Information Item)**
The Executive Officer, the Chief Deputy Executive Officer, and the Lead Scientist will provide the Council with a year in review of the accomplishments of the Delta Stewardship Council during the 2013 year.
- 12. Year Ahead (Information Item)**
The Executive Officer, the Chief Deputy Executive Officer, and the Lead Scientist will discuss priorities for Council in 2014.
- 13. Tracking and Reporting on Performance Measures for the Delta Plan (Information Item)**
Staff will brief the Council on current efforts to track and report on performance measures in the Delta Plan. Staff will discuss their proposed approach to integrating Delta Plan performance measures into the existing Council Project Performance Information System (CPPIS) database as well as other tasks required to produce detailed reports on these performance measures.
- 14. Bay Delta Conservation Plan (Water Code §85320) (Information Item)**
Representatives of the Department of Water Resources and its EIR consultants will brief the Council on the Bay Delta Conservation Plan's impacts in the Delta
- 15. Public Comment**
- 16. 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 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.
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