



April 16, 2012

**-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, April 26, 2012
Ramada Inn & Suites
1250 Halyard Drive, West Sacramento, California, 95691**

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. 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, April 26, 2012, 9:00 a.m. – 5:30 p.m.

- 9:00 a.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 - a. Report on Little Hoover Commission Meeting
 4. Executive Officer's Report (Information Item)
 - a. Legislative and Legal Update
 - b. Update on Comment Letters/Response to Comments
 - Bay Delta Conservation Plan
 - State Water Resources Control Board
 - Central Valley Flood Protection Plan
 - Sacramento-San Joaquin Delta Conservancy Strategic Plan
 5. Adoption of March 29-30, 2012, Meeting Summary (Action Item)
 6. Approval of Legal Contract (Action Item)
 7. Delta Science Program (Action Item)
 - a. Lead Scientist's Report (Water Code §85280)
 - b. IEP Lead Scientist's Report (Water Code §85280)
 - c. Contract for On-Line Journal

"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. Delta Plan (Water Code §85300(a)) **(Action Item)**
 - a. Follow-up Report on Draft Environmental Impact Report (DEIR)
 - b. Update on Development of Final Staff Draft Delta Plan
 - c. Review of Policies and Recommendations
 - d. Overview of Appendices
 - e. Update on Graphics and Delta Plan Maps
9. Public Comment
10. 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.

5:30 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://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 Debbie Mininfield, 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.