



DELTA STEWARDSHIP COUNCIL
A California State Agency

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Date: September 16, 2019
To: Delta Stewardship Councilmembers
From: Jessica R. Pearson, Executive Officer
Subject: Upcoming Council Meeting – September 26, 2019

Chair
Susan Tatayon

Members
Frank C. Damrell, Jr.
Randy Fiorini
Michael Gatto
Maria Mehranian
Oscar Villegas
Ken Weinberg

Executive Officer
Jessica R. Pearson

This month, as a result of councilmember interest expressed at the March retreat, we are excited to have our meeting take place in Southern California. The Orange County Water District, Municipal Water District of Orange County, and the Sanitation District of Orange County have graciously offered to host this month's meeting.

Our meeting will start with a tour of the Orange County Water District's Groundwater Replenishment Facilities at 8:30 AM (18700 Ward Street, Fountain Valley, California). After the tour, the Council will reconvene at the Orange County Sanitation District's board room (10844 Ellis Avenue, Fountain Valley, California) for the rest of the agenda at approximately 9:45 AM.

The meeting's focus will be on the activities and investments that have been, and are being, made throughout Southern California to provide a more reliable water supply and reduced reliance on water imported from outside the region and the relationship of these activities with the Council's Delta Plan.

We also will ask your approval of a new reimbursement agreement with the Bureau of Reclamation. Staff will ask that the Council approve the agreement, up to \$1,385,162, to support independent science review panels.

If I can answer any questions or provide any other information, please contact me at (916) 445-4500 or jessica.pearson@deltacouncil.ca.gov.

"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