



Posted Date: November 18, 2019

REVISED – NEW TIME AND AGENDA ITEM ORDER
MEETING AGENDA
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date: November 21, 2019

Start Time: ~~10:00 AM~~ 10:30 AM

Location:

Sacramento-San Joaquin Delta Conservancy
Boardroom
1450 Halyard Way, Suite 6
West Sacramento, CA 95691

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. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
3. Adoption of October 24, 2019 Meeting Summary (**Action Item**)
4. Adoption of October 25, 2019 Retreat Summary (**Action Item**)
5. Chair's Report (**Information Item**)
 - a) Delta Plan Interagency Implementation Committee November Meeting Report Out
6. Executive Officer's Report (**Information Item**)
 - a) Outreach Highlights Report
The Council will receive a report on the past month's outreach efforts.
 - b) Active Projects List
The Council will receive a list of the current state, regional, local, and other projects being tracked in the Delta.
 - c) Delta Conservancy and Delta Protection Commission Update
The Sacramento-San Joaquin Delta Conservancy and Delta Protection Commission will provide updates on their activities relative to the Council.

"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. Lead Scientist's Report (Information Item)

Dr. John Callaway will report on recent advances in Delta science and research.

8- 9. Delta Watermaster Update (Information Item)

Delta Watermaster Michael Patrick George will present a report as required by the Delta Reform Act (Water Code §85230(d)).

9- 8. Delta Levees Investments Report (Information Item)

This item will start at approximately 1:00 PM.

The Department of Water Resources, Central Valley Flood Protection Board, and Council staff will describe their role with Delta levees and the Memorandum of Understanding, an agreement that coordinates implementation of the Delta Levees Investment Strategy. The Department of Water Resources will also be providing a report summarizing Delta levee expenditures.

10. Public Comment

11. Preparation for Next Council Meeting

ADJOURN

NOTE: *The times for subject discussion, action, or adjournment, are approximate only unless otherwise noted. 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 before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.*

- *Your comments are important to each member of the Council and staff.*
- *Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 p.m. or hand-delivered at the meeting will be distributed to the members at the start of the meeting or when received.*
- *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).*
- *If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.*
- *Additional information is available on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov>. If you have any questions, please contact Lita Brydie at (916) 445-0769 or lita.brydie@deltacouncil.ca.gov.*