



DRAFT

**SUMMARY APRIL 12, 2024
DELTA STEWARDSHIP COUNCIL MEETING**

For review and adoption by the Council at the April 25, 2024 meeting.

All meeting materials, presentations, and comment letters are available at
<https://deltacouncil.ca.gov/council-meetings>

MEETING SUMMARY

1. WELCOME AND INTRODUCTIONS

Councilmember Julie Lee called the meeting to order at 9:07 AM on April 12, 2024, at the California Natural Resource Agency building at 715 P Street, Room 221-C Sacramento, CA 95817.

Councilmember Lee announced she would preside over the meeting until the election of a Chair, introduced recently appointed Councilmember Gayle Miller, and thanked former Chair Virginia Madueño for her work with the Council.

The Council Clerk shared how the public could comment on any agenda item at today's meeting.

2. ROLL CALL – ESTABLISH A QUORUM (WATER CODE §85210.5)

Roll call was taken, and a quorum was established. The following councilmembers were present and in person: Burgis, Damrell, Hueso, Lee, Mehranian, Miller.

The following councilmember was present and remote: Zingale.

3. ELECTION OF COUNCIL CHAIR (ACTION ITEM)

Councilmember Lee opened the floor for nomination for Council Chair to be effective immediately. Councilmember Zingale nominated Councilmember Julie Lee. Councilmember Burgis seconded the nomination.

Councilmember Lee asked for additional nominations, there were none.

Councilmember Lee accepted the nomination.

Councilmember Lee asked for public comment.

There was no public comment.

Motion (Elect Councilmember Julie Lee as Council Chair): Nominated by Councilmember Zingale, seconded by Councilmember Burgis.

Vote: 7/0 - The motion was adopted (Burgis: Aye, Damrell: Aye, Hueso: Aye, Lee: Aye, Mehranian: Aye, Miller: Aye, Zingale: Aye)

Councilmember Lee was elected Council Chair. Chair Lee thanked her Councilmembers and expressed her excitement for the role and commitment to ensure the Council continues to fulfill its mission.

4. ELECTION OF COUNCIL VICE-CHAIR (ACTION ITEM)

Chair Lee opened the floor for nominations and nominated Councilmember Gayle Miller for Vice-Chair. Councilmember Mehranian seconded the nomination, as did Councilmember Zingale.

Chair Lee asked if there were any other nominations. There were no other nominations.

Councilmember Miller accepted the nomination.

Chair Lee asked for public comment.

There was no public comment.

Motion (Elect Councilmember Gayle Miller as Council Vice-Chair): nominated by Chair Lee, seconded by Councilmember Mehranian.

Vote: 7/0 - The motion was adopted (Burgis: Aye, Damrell: Aye, Hueso: Aye, Lee: Aye, Mehranian: Aye, Miller: Aye, Zingale: Aye)

5. Public Comment

There was no public comment.

6. PREPARATION FOR THE NEXT COUNCIL MEETING

The next Council meeting will take place on April 25. Please refer to the posted meeting notice 10 days before the meeting for further information or updates.

The meeting was adjourned at 9:17 a.m.

A recording of this meeting is available on the Council's YouTube channel, available at

<https://www.youtube.com/playlist?list=PLqTHClIW1HhrPuIHJtyKs3GwaPOQe2OAM>

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