



Posted Date: August 16, 2019

MEETING AGENDA
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date: August 22, 2019

Start Time: 9:00 AM

Location:

Park Tower Plaza, Second Floor
980 Ninth Street
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PUSUANT 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. **Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**
The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084.

(This closed session is authorized under Government Code section 11126, subdivision (e).)
4. Reconvene Open Session
5. Adoption of July 24, 2019 Meeting Summary (Action Item)
6. Chair's Report (Information Item)
7. Executive Officer's Report
 - a) Legal Update (Information Item)
 - b) Legislative Update (Action Item)
The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan, and may take action to express support, opposition, or seek to amend, any of the bills listed in the monthly Legislative report.
 - c) Contract and Budget Update (Information Item)

8. Lead Scientist's Report (Information Item)

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

Attachment 1: By the Numbers (provided at the meeting)

Attachment 2: Human Dimensions Research in Delta Environments Workshop

Attachment 3: Estuarine Copepods Visual Abstract

9. Delta Independent Science Board Chair Update (Information Item)

The Council will receive an update on the activities of the Delta Independent Science Board from its Chair, Dr. Elizabeth Canuel, and past Chair, Dr. Stephen Brandt.

10. Draft Delta Plan Five-Year Review Report (Information Item)

The Council will discuss and provide feedback to staff on the draft of the Delta Plan Five-Year Review Report.

Attachment 1: Draft Delta Plan Five-Year Review Report

11. Public Hearing on Proposed Rulemaking for Section 5001 (Definitions) and Section 5012 (Delta Levees Investment Strategy) (Delta Plan RR P1) of Title 23 of the California Code of Regulations (Government Code §11346.8)(Action Item)

This item will start at 1:00 p.m.

The Council will hold a public hearing on proposed amendments to Section 5012 to implement the Delta Levees Investment Strategy (DLIS) and proposed amendments to Section 5001 for related definitions, consider public comments received on the proposed rulemaking, and provide direction to staff regarding next steps for the proposed rulemaking.

Attachment 1: Resolution 2019-2 Public Hearing on Proposed Rulemaking for Section 5001 (Definitions) and Section 5012 (Delta Levees Investment Strategy) (Delta Plan RR P1) of Title 23 of the California Code of Regulations (Government Code §11346.8)

Attachment 2: Resolution 2018-1: Certification of the Delta Plan Amendments Program Environmental Impact Report; Adoption of Findings and a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring and Reporting Program; and Adoption of the Delta Plan Amendments

Attachment 3: Proposed Amendment to Existing Regulation 23 CCR sections 5001, and 5012

Attachment 4: Proposed Delta Plan Appendix P

Attachment 5: Initial Statement of Reasons and Economic and Fiscal Impact Assessment

Attachment 6: Changes to Proposed Regulation since April 2018 Adoption

Attachment 7: Economic and Fiscal Impact Statement

12. Public Comment

13. Preparation for Next Council Meeting

**"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**

ADJOURN

NOTE: *The times for subject discussion, action, or for 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 and posted on the Council's website. 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, and posted to the website after the meeting.*
- *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.*