

***DRAFT 10/30/13 – SUBJECT TO CHANGE  
For Review and Adoption by the DSC at the November 21-22, 2013 Meeting***

**DELTA STEWARDSHIP COUNCIL  
October 24-25, 2013  
The Westin Sacramento  
4800 Riverside Boulevard, Sacramento, CA 95822**

**MEETING SUMMARY**

---

***Thursday, October 24, 2013, 9:00 a.m. – 4:30 p.m.***

**1. Welcome and Introductions**

The meeting was called to order at 9:02 a.m., October 24, 2013, by Chair Phil Isenberg.

**2. Roll Call – Establish a Quorum (Water Code §85210.5)**

Roll call was taken and a quorum established. The following members were present: Patrick Johnston, Frank Damrell, Randy Fiorini, Gloria Gray, Phil Isenberg and Larry Ruhstaller. Absent: Hank Nordhoff. Without objection, the Council recessed into Closed Session.

- 3. Closed Executive Session – Litigation: (Not open to the public) (Government Code §1126 (e)(2)(a), (e)(2)(B)(i)) (Action Item)**  
**Lawsuits: San Luis and Delta Mendota Water Authority/Westlands vs. Delta Stewardship Council**  
**North Coast Rivers Alliance vs. Delta Stewardship Council**  
**City of Stockton vs. Delta Stewardship Council**  
**State Water Contractors/Metropolitan Water District of Southern California vs. Delta Stewardship Council**  
**Friends of the River, et al vs. Delta Stewardship Council**  
**Save the California Delta Alliance vs. Delta Stewardship Council**  
**Central Delta Water Agency, et al vs. Delta Stewardship Council**

The Closed Session of the Delta Stewardship Council convened at 9:06 a.m., with Chair Phil Isenberg presiding.

**4. Reconvene Open Session**

The Closed Session adjourned at 10:07 a.m. and the Open Session of the Delta Stewardship Council reconvened at 10:17a.m., with no announcements made.

## 5. Chair's Report

Chair Isenberg announced it was Council member Ruhstaller's first meeting and welcomed him.

## 6. Executive Officer's Report (Information Item)

Executive Officer, Chris Knopp welcomed new Council member, Larry Ruhstaller on behalf of the Council staff.

Next, Mr. Knopp briefly updated the Council on activities that have taken place in the last month. These activities included:

- Efforts under way for the Delta Plan to be approved under the federal Coastal Zone Management Act - meetings are being scheduled with Council staff and NOAA's Office of Ocean and Coastal and Resource Management regarding this effort
- Comments provided by the Council staff on the Shasta Lake Water Resource Investigation

Mr. Knopp also announced and briefed the Council on other activities related to Delta Plan implementation, including:

- The unveiling of the California Estuary Portal by the California Water Quality Monitoring Council, a project that involved numerous state, federal and local agencies (linked to WR R9)
- A Basin Plan Amendment, adopted by the Central Valley Regional Water Quality Control Board, establishing a drinking water policy to protect and secure Water Quality, (in compliance with WR R4)
- An announcement made by the State Water Resources Control Board that it had approved water right changes allowing extra flows to be sent down the San Joaquin River (related to ER R2)
- An announcement from the Department of Fish and Wildlife unveiling plans to build a fish hatchery for spring run Chinook at the base of Friant Dam
- A \$3.28 million contract awarded for the decommissioning of the Red Bluff Diversion Dam – a CALFED/CVPIA project related to the improvement of fish passage in the Sacramento River
- A \$197,500 grant secured by the Delta Conservancy from the USDA World Development Administration for the Delta Branding Project, a branding and marketing project for the Delta (helps to implement DP R12 and supports DR P9)
- The Bureau of Reclamation has awarded a \$4.3 million contract to install new fish protection devices at its water diversion pumps near Tracy. This work is required as part of the Endangered Species Act permits that were required for the facility in 2009

Lastly, Mr. Knopp introduced and welcomed to the Council staff, You Chen Chao, the new Senior Engineer for Flood Management, Risk Reduction and Emergency Response Preparedness. Mr. Chao comes to the Council from the Department of Water Resources. Mr. Knopp announced Carl Lischeske's retirement, effective November 6<sup>th</sup> and then turned to Chief Counsel Chris Stevens to introduce the new legal intern, Adam Borchard.

Mr. Stevens welcomed Mr. Borchard, who is a second year law student from McGeorge School of Law. Mr. Stevens asked Mr. Borchard to give a brief report on a recent settlement of a state lawsuit alleging area and county of origin priorities in certain State Water Project contracts.

### **6a. Legislative Update**

Jessica Pearson presented the Legislative Update. Ms. Pearson noted the inclusion of an End of Session Final Bill Report in the members meeting materials. Ms. Pearson made brief comments on AB 803 (Gomez) and SB 322 (Hueso). Both bills deal with water recycling. Ms. Pearson also made brief comments on SB 753 (Steinberg) that deal with levee encroachments. Next, Ms. Pearson updated the Council on the water bond discussions.

### **6b. Quarterly Contract Update**

Mr. Knopp noted the inclusion of the DSC's Status Report on Current Agreements for the third quarter (July 2013 through September 2013).

## **7. Adoption of the September 26, 2013 Meeting Summary (Action Item)**

Chair Isenberg asked if there were any questions, suggestions or comments from the Council or public regarding the September 26, 2013 Meeting Summary - there were none.

**Motion:** (Offered by Johnston; seconded by Gray) to approve the September 26, 2013, meeting summary.

**Vote:** (5/0: Johnston, Gray, Damrell, Fiorini, Isenberg) (Ruhstaller abstained from vote) and the motion was adopted.

*The video showing this vote can be found at: [http://dsc.videossc.com/archives/102413/Agenda Item 7](http://dsc.videossc.com/archives/102413/Agenda%20Item%207). Archive Segment Number 6 of 23 at 00:20.*

Following the adoption of the Sept. 26, 2013 Meeting Summary, without objection, the Council moved to Agenda Item 9. The Update from the Delta Watermaster on California's Area of Origin Laws (Agenda Item 8) was heard after the Council returned from lunch.

## **9. Bay Delta Conservation Plan (Information Item)**

Agenda Item 9 was introduced by Dan Ray as another in a series of presentations that are provided in anticipation of the release of the public review draft BDCP and its

associated draft EIR/S. Mr. Ray, joined by Laura King Moon, Chief Deputy, Department of Water Resources, and economic consultant Dr. David Zippin. The BDCP update was focused on how BDCP would be funded and regulatory issues. Dr. Zippin presented a PowerPoint that is posted on the Council website at [http://deltacouncil.ca.gov/sites/default/files/documents/files/Item\\_9\\_Presentation.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Item_9_Presentation.pdf)

Throughout the presentation, Mr. Ray, Ms. King Moon and Dr. Zippin heard Council members' comments, answered Council members' questions and provided clarification.

Following the discussion of Agenda Item 9, Chair Isenberg asked if there were any members of the public who wished to comment.

### **Public Comment – Agenda Item 9:**

Burt Wilson, Public Water News Service, commented on the financing of BDCP. Mr. Wilson felt the use of revenue bonds would put the water agencies in charge of Delta habitat. Mr. Wilson also wondered what would happen if there were cost overruns. Mr. Wilson suggested the use of general obligation bonds for BDCP. Again, Mr. Wilson urged the Council not to support BDCP.

Melinda Terry, North Delta Water Agency and California Central Valley Flood Control Association, commented that during the presentation she did not hear mention of mitigation. Ms. Terry stated that no amount of money had been identified for mitigation and the funding is not there. Ms. Terry gave some examples of mitigation costs and future mitigation costs resulting from BDCP. Ms. Terry also commented on governance of BDCP stating it would be important to distinguish what would be the public responsibility and what would be the contractors' responsibility.

Following public comment, the Council recessed for lunch at 12:08 p.m. resuming the Council meeting at 1:20 p.m.

### **8. Update from the Delta Watermaster on California's Area of Origin Laws (Information Item)**

Agenda Item 8 was presented by Delta Watermaster Craig Wilson. Mr. Wilson briefed the Council on his report prepared for the State Water Resources Control Board and the Council on California's Area of Origin Laws. Mr. Wilson presented a PowerPoint that provided a description of the Area of Origin Laws and recent court cases involving them. Mr. Wilson's presentation also summarized the major principles embodied in the laws and how they might apply to implementation of the Delta Plan. Mr. Wilson's presentation is posted on the Council website at [http://deltacouncil.ca.gov/sites/default/files/documents/files/Item\\_8\\_Presentation.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Item_8_Presentation.pdf)

Throughout the discussions, Mr. Wilson heard Council members' comments, answered Council members' questions and provided clarification.

Following the discussion of Agenda Item 8, Chair Isenberg asked if there were any members of the public who wished to comment.

### **Public Comment – Agenda Item 8:**

Melinda Terry, North Delta Water Agency, commented on NDWA's 1981 contract and the negotiation of the settlement contract, which was called for in the legislation for the original peripheral canal. Ms. Terry gave a history of the creation of the Delta water agencies for the purpose of negotiating the settlement contracts which states the agencies have the right to divert water. Mr. Wilson responded to Ms. Terry's comment stating a footnote had been put into his report regarding the NDWA contract as they were not all created equally.

Philip Williams, San Luis Delta Mendota Water Authority and Westlands Water District, felt the presentation was informative and felt the Watermaster did an excellent job of presenting and packaging the California Area of Origin laws and presenting it in a format that is easily understandable for the lay person. He felt, however, that the report raises a couple of concerns. First, he said it misstated the law as to the watershed protection statute and second, it mischaracterized some portions of law from cases Mr. Wilson cited in his report. Mr. Williams expanded on his comments citing the report, statute and case law and his rationale for their concerns.

### **10. State of Emergency Preparedness in the Delta (Information Item)**

Agenda Item 10 was introduced by Cindy Messer. The Council staff facilitated the briefings by state agencies on levee and flood risk management projects and programs in the Delta. The first report, Agenda Item 10a, *Study to support prioritization of state investments in Delta levees, and to develop a strategy for allocation of costs for operating, improving and maintaining them*, was presented by Carl Licheske of the DSC and Dave Mraz, DWR. Mr. Mraz presented a PowerPoint that has been posted on the Council website at

[http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda\\_item\\_10a\\_Framework%20Presentation10-24-13.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda_item_10a_Framework%20Presentation10-24-13.pdf)

The second report, Agenda Item 10b, *DWR's Draft Framework for Integrated Flood Management Investments in the Delta and Suisun Marsh*, was presented by Dave Mraz. The PowerPoint Mr. Mraz provided has been posted on the Council website at

[http://deltacouncil.ca.gov/sites/default/files/documents/files/Item\\_10b\\_Framework%20Presentation10-24-13.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Item_10b_Framework%20Presentation10-24-13.pdf)

The third report, Agenda Item 10c, *DWR's efforts to improve local emergency response programs*, was presented by John Paasch. Anthony Navasero of Mr. Paasch's staff provided a PowerPoint that has been posted on the Council website at

[http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda%20Item%2010c\\_Delta%20Flood%20Emergency%20Reponse%20Grant.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda%20Item%2010c_Delta%20Flood%20Emergency%20Reponse%20Grant.pdf)

The fourth report, Agenda Item 10d, *DWR's project to improve its Delta emergency response facilities*, was also presented by John Paasch, Zachary Jojola of Mr. Paasch's staff proved a PowerPoint that has been posted on the Council website at [http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda%20Item%2010d\\_Delta%20Flood%20ER\\_Facility%20Improvement%20Project.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda%20Item%2010d_Delta%20Flood%20ER_Facility%20Improvement%20Project.pdf)

Next, Len Marino of the Central Valley Flood Protection Board, presented Agenda Item 10f, *CVFPB's progress on restoring Delta levees dropped from the US Army Corps of Engineers Rehabilitation and Inspection Program to active status*, and the PowerPoint provided has been posted on the Council website at [http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda%20Item%2010F\\_CVFPB%20DSC%20Presentation\\_2013.10.24.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Agenda%20Item%2010F_CVFPB%20DSC%20Presentation_2013.10.24.pdf)

The final discussion in Agenda Item 10 (Agenda Item 10f) was on *the status of federal disaster assistance*. Carl Lischeske made brief comments and recommended that the issue be discussed in more depth at the December Council meeting.

Throughout the presentations of Agenda Item 10, the panel members heard Council members' comments, answered questions and provided clarification. At the conclusion of the panel discussions Chair Isenberg asked if there were any members of the public who wished to comment.

#### **Public Comment – Agenda Item 10:**

Melinda Terry, California Central Valley Flood Control Association, requested clarification about task 1 and task 2 of interagency agreement that Mr. Mraz referred to during his presentation – specifically wondering if the Delta Levees workgroup had seen it. Ms. Terry also commented on the USACE PL 84-99 levee status. Regarding levee inspections, Ms. Terry stated she felt that 100% of the levees will be inactive and gave an example that if every length of levee is in compliance except one, they will all fail. Ms. Terry also discussed levee assessments and funding for levee encroachments and the state liability. Regarding the vegetation issue, cost is an issue. To remove the trees would be a great expense.

Gilbert Cosio, MBK Engineers, commented on permitted encroachments and vegetation variance on levees. Mr. Cosio said that it's not that the districts haven't done anything, but it is almost impossible to decide what to do. Speaking about encroachments that are unpermitted, Mr. Cosio stated that there will be many unpermitted encroachments in every levee district. Mr. Cosio stated he felt there was a discrepancy of what is a levee risk.

Gail Newton, Department of Water Resources, commented on a last minute amendment in the House of Representatives' Water Resources Development Act regarding vegetation management that states the Secretary of the Army will not require the removal of levee vegetation until the Corp of Engineers' policy guidelines on vegetation removal on levees has been reviewed and adopted.

## **11. Delta Plan Implementation – Implementation Committee Development (Information Item)**

The update regarding the development of the Interagency Implementation Committee as it relates to the overall Delta Plan implementation was presented by Taryn Ravazzini. Ms. Ravazzini made brief comments on the many opportunities where the Council's leadership will play a critical role in furthering the health and stability of the Delta.

Throughout the presentation, Ms. Ravazzini heard Council members' comments and answered Council members' questions and provided clarification. Following the presentation, Chair Isenberg asked if there were any questions or comments.

### **Public Comment – Agenda Item 11:**

Melinda Terry, North Delta Water Agency and California Central Valley Flood Control Association, commented on local participation on the Implementation Committee and suggested that workgroups might be a way to include them.

## **12. Public Comment**

Chair Isenberg asked if there were any members of the public who wished to address the Council. There were none.

The Council adjourned for the day at 3:54 p.m.

---

***Friday, October 25, 2013, 9:00 a.m. – 3:30 p.m.***

## **13. Call to Order**

The meeting was called to order at 9:00 a.m., October 25, 2013, by Chair Phil Isenberg.

## **14. Roll Call – Establish a Quorum (Water Code §85210.5)**

Roll call was taken and a quorum established. The following members were present: Patrick Johnston, Frank Damrell, Randy Fiorini, Gloria Gray, Phil Isenberg and Larry Ruhstaller. Absent: Hank Nordhoff. Without objection, the Council recessed into Closed Session.

## **15. Closed Executive Session – Personnel Matter: (Not Open to the Public) (Government Code §1126 (a)(1)) (Action Item)**

The Closed Session of the Delta Stewardship Council convened at 9:06 a.m., with Chair Phil Isenberg presiding.

## 16. Reconvene Open Session

The Closed session adjourned at 10:40 a.m. and the Open Session of the Delta Stewardship Council reconvened at 10:45 a.m., with no announcements made.

## 17. Covered Actions Regulatory Process: An Overview of Key Information, Procedures, and Staff Activities and Developments (Action Item)

Cindy Messer introduced Agenda Item 17, which provided the Council with key information about the covered actions regulatory process including consistency certification and appeals processes and procedures. The report provided information about specific elements of the Council processes relating to early consultation, consistency certifications and appeals, and provided an update on staff activities and developments relating to the covered actions regulatory process. Ms. Messer stated there was one action item included as part of Agenda Item 17, a request to amend the Delegation to Authority for the Executive Officer to include two new delegations relating to the appeals process.

Ms. Messer began by discussing Attachment 3, the Administrative Procedures Governing Appeals, adopted by the Council on Sept. 23, 2010. Ms. Messer explained the purpose of the procedures is to govern how the Council considers appeals with regard to adequacy of certifications of consistency submitted to the Council, and determinations by Department of Fish and Wildlife with regard to BDCP satisfaction of Delta Plan "incorporation criteria." Ms. Messer stated today's discussion focused on the first part of the procedures relating to covered actions and certification of consistency. Ms. Messer stated that staff were not recommending any changes to these procedures and were providing the information only as a reference document for purposes of discussion.

Ms. Messer briefly discussed the process for Council members to file an appeal and the process for Council hearing on Appeals. The Council members discussed staff's recommendation in ***D. Process for Council Members to File an Appeal*** (Page 6 of the staff report) with regard to Council members receiving assistance from Council staff if they wish to file an appeal. Several of the Council members felt that it was not necessary to use Council staff/resources. Finally, after discussion of the issue, the Council, without objection (and contrary to the recommendation in the staff report), directed that staff offer and provide to members only a level of assistance equivalent to that which would be provided to members of the public wishing to file an appeal.

*The video showing this action can be found at:*  
<http://dsc.videosscc.com/archives/102413/> Agenda Item 17. Archive Segment Number 23 of 33 at 40:16.

Next Ms. Messer described the On-line Forms System for Consistency Certification and Appeal. Staff developed an on-line system for filing consistency certifications and appeals and held training workshops for local and state agencies on the use of the system. These efforts, along with key elements of the on-line system, are included in Attachment 4.

Throughout the presentation of Agenda Item 17, Ms. Messer heard Council members' comments, answered Council members' questions and provided clarification. Following the discussion of Agenda Item 17, Chair Isenberg asked if there were any members of the public who wished to comment – there were none.

At the conclusion of the presentation of the request to amend the Delegation to Authority for the Executive Officer as it related to the appeals process was taken up for action. Chair Isenberg asked if there were any questions or comments on the requested action to amend the Delegation of Authority to the Executive Officer, (Attachment 5) as indicated in italics. There were none.

**Motion:** (Offered by Fiorini; seconded by Gray) to amend the Delegation of Authority to the Executive Officer to authorize the Executive Officer to dismiss appeals in certain circumstances, and to exercise existing authority to file appeals, subject to certain conditions as indicated in italics in Attachment 5 that is posted on the Council website at [http://deltacouncil.ca.gov/sites/default/files/documents/files/Item\\_17\\_Attach\\_5.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Item_17_Attach_5.pdf)

**Vote:** (6/0: Johnston, Gray, Damrell, Fiorini, Isenberg, Ruhstaller) and the motion was adopted.

*The video showing this vote can be found at: [http://dsc.videossc.com/archives/102413/Agenda\\_Item\\_17\\_Archive\\_Segment\\_Number\\_24\\_of\\_33\\_at\\_00:15](http://dsc.videossc.com/archives/102413/Agenda_Item_17_Archive_Segment_Number_24_of_33_at_00:15).*

## **18. Delta Science Program (Information Item)**

Dr. Peter Goodwin welcomed Council member Ruhstaller on behalf of the Delta Science Program and looked forward to working with him. Without objection from the Council, Agenda Item 18b, Science and Policy Briefing was taken out of order and heard before Item 18a, Lead Scientist's Report.

### **18b. Science and Policy Briefing**

Dr. Goodwin began the Science and Policy Briefing by introducing Dr. Sam Luoma. Dr. Luoma is the Editor-in-Chief of the Council's peer reviewed online journal *San Francisco Estuary and Watershed Science*. Dr. Luoma briefed the Council on the contributions nine experts made in their published essays on the joint statement of Governor Brown and Interior Secretary Ken Salazar, "Science will guide how to best restore the ecosystem and how much water can be exported". The essays can be found at [http://www.escholarship.org/uc/jmie\\_sfews](http://www.escholarship.org/uc/jmie_sfews)

Throughout the presentation of Agenda Item 18b, Dr. Luoma answered Council members' questions and heard comments. Chair Isenberg asked if there were any members of the public who wished to comment – there were none.

### **18a. Lead Scientist's Report**

Dr. Peter Goodwin presented the Lead Scientist's Report. The report covered the highlights of the Fish Predation Workshop report, the 11<sup>th</sup> Biennial State of the San Francisco Estuary Conference, the 2013 Long-term Operations Biological Opinions Annual Science Review, the Delta Science Program Workshop on Delta Outflows and other Non-Flow Related Factors, and the formal launch of the Delta Regional Monitoring Program by the Central Valley Regional Water Quality Control Board. Dr. Goodwin concluded the Lead Scientist Report by requesting that Emily Mortazavi join him to present "By the Numbers", which was handed out at the meeting and is posted on the Council website at

[http://deltacouncil.ca.gov/sites/default/files/documents/files/Item\\_18a\\_By\\_the\\_Numbers.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Item_18a_By_the_Numbers.pdf). By the Numbers was developed by Ms. Mortazavi and is a sampling of current Delta water and environmental information that she has provided to the Council, monthly.

### **19. Delta Science Plan (Action Item)**

Agenda Item 19, Delta Science Plan was presented by Dr. Goodwin. The Delta Science plan is in response to a recommendation in the Delta Plan. Dr. Goodwin was joined by Dr. Lauren Hastings and Dr. Rainer Hoenicke. They presented a PowerPoint on the Final Draft Delta Science Plan that has been posted on the Council website at [http://deltacouncil.ca.gov/sites/default/files/documents/files/Item\\_19\\_Science%20Plan\\_October\\_2013\\_v4 lec.pdf](http://deltacouncil.ca.gov/sites/default/files/documents/files/Item_19_Science%20Plan_October_2013_v4 lec.pdf)

Dr. Goodwin and the Delta Science Program staff requested the Council "receive and accept" the Delta Science Plan in the motion below.

Throughout the presentation of Agenda Item 19, Dr. Goodwin, Dr. Hastings, and Dr. Hoenicke answered Council members' questions and heard comments. Chair Isenberg asked if there were any members of the public who wished to comment.

### **Public Comment – Agenda Item 19:**

Val Connor, State and Federal Contractors Water Agency, stated that public water agencies continue to strongly support the Delta Science Plan and agree that it is now time to get the first plan across the finish line and to get across the starting line for the action agenda. Ms. Connor stated although there are still areas of the plan that cause concern to the public water agencies, dialog continues with the public water agencies and the Delta Science Program staff. Ms. Connor identified areas that she felt needed further clarity - where/how the public water agencies will be involved (where their seat at

the table will be; what the process for collaboration is; what are the range of actions for conflict management and to clarify how scientific disagreements will be acknowledged in synthesis documents). Ms. Conner also requested an explanation as to what was meant by the term water management framework.

Greg Zlotnick, San Luis and Delta Mendota Water Authority, stated he concurred with Val Connor's comments. Mr. Zlotnick stated there have been improvements from draft to draft. Mr. Zlotnick, however, felt there was one area that is strong on process. Mr. Zlotnick stated he would like to see more robust areas of discussion such as engaging locals, the clarification of the water management terminology. Mr. Zlotnick stated the requested action states "accepting" the Delta Science Plan not adopting it, which to him means it can change. Mr. Zlotnick felt the action needed to be nimble and he suggested not limiting Dr. Goodwin and to give him the discretion of making substantive changes.

Following the public comment, the Council discussed with the Lead Scientist the staff's recommended motion contained in the staff report. The Lead Scientist recommended further refinement of the motion: namely, deletion of the reference to the 2014 date and the reference to implementing regulations, contained in the second paragraph of the recommended motion. The motion below reflects these refinements.

*The video showing this action can be found at:*

*<http://dsc.videosscc.com/archives/102413/> Agenda Item 19. Archive Segment Number 29 of 33 at 00:42.*

**Motion:** (Offered by Johnston; seconded by Damrell) to receive and accept the Proposed Final Draft Delta Science Plan per the guidance of the Council and authorize the Lead Scientist and the Delta Science Program staff to use its discretion in making minor conforming changes for purposes of clarity and harmonization. The final version will be referred to as the "Delta Science Plan" and will be posted on the Delta Science Program Website.

The Council further requests the Lead Scientist to report back on implementation of the Delta Science Plan on a quarterly basis, with the exception to revise the Delta Science Plan, according to feedback received by the Delta science, policy, and management communities. The Council also requests the Lead Scientist to evaluate and consider for possible recommendation to the Council future changes to the Delta Plan.

**Vote:** (5/0: Johnston, Damrell, Fiorini, Isenberg, Ruhstaller) and the motion was adopted.

*The video showing this vote can be found at: <http://dsc.videosscc.com/archives/102413/> Agenda Item 19. Archive Segment Number 29 of 33 at 04:07.*

## **20. Public Comment**

Chair Isenberg asked if there were any members of the public who wished to comment. There were none.

## **21. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests from Council members; and (e) confirm next meeting date – November 21-22, 2013.**

**The meeting adjourned at 1:00 p.m.**