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-- AGENDA --

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See attachment for directions to the City Hall Galleria Special Overflow Parking Lot

-- MEETING NOTICE --

Meeting of the DELTA STEWARDSHIP COUNCIL

Thursday, August 26 and Friday, August 27, 2010

West Sacramento City Hall Galleria

1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JULY 22, WILL BE HEARD ON JULY 23, BEGINNING AT 9 A.M.

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.

Webcasting and archiving courtesy of:



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**AGP Video**  
390 Preston Lane  
Morro Bay, Ca 93433  
(805) 772 - 2715

*DAY 1: Thursday, August 26, 2010, 10:00 a.m. – 5:00 p.m.*

10:00 a.m.

1.  Welcome and Introductions
2.  Roll Call – Establish a Quorum (Water Code §85210.5)
3.  Chair's Report
4.  Interim Executive Officer's Report
  - a.  Legislative and Legal Update
  - b.  Follow-up on Informational Requests from Council
5.  Adoption of July 22-23, 2010 Meeting Summary (**Action Item**)
  -  Motion and Vote
6.  Interim Lead Scientist's Report
7.  Adoption of Charge for Delta Independent Science Board (Water Code §85280) (**Action Item**)
  -  Motion and Vote
  -  Adoption of "I. Administrative Procedures Governing Appeals; II. Statutory Provisions Requiring Other Consistency Reviews; and III. Other Forms of Review or Evaluation by the Council" (Water Code §85225.30) (**Action Item**)
  -  Public Comment on Item
  -  Return to Item
9.  Update on Bay Delta Conservation Plan
10.  Introduction of Delta Watermaster – Craig Wilson
11.  State Water Board Presentation on its Flow Criteria for the Sacramento-San Joaquin Delta
12.  Public Comment

5:00 p.m.

Adjourn for the Day

- 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)
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Minnifield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action, or for adjournment are approximate only. 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 prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

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