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-- AGENDA --

Meeting of the DELTA STEWARDSHIP COUNCIL  
 Thursday, February 24, 2011 and Friday, February 25, 2011  
 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 JANUARY 27, WILL BE HEARD ON JANUARY 28, 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.

**DAY 1: Thursday, February 24, 2011, 10:00 a.m. – 4:30 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. Executive Officer's Report
  - a. [Legislative](#) and Legal Update
5. [Adoption of January 27-28, 2011 Meeting Summary \(Action Item\)](#)
  - Motion and Vote
6. US EPA Presentation on its Advanced Notice of Proposed Rulemaking for Water Quality Issues in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary
  - [Attachment 1: Fact Sheet for the Advanced Notice of Proposed Rulemaking for Water Quality Challenges in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#)
  - [Attachment 2: Federal Register Text of the Advanced Notice of Proposed Rulemaking for Water Quality Challenges in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#)
  - [Attachment 3: Advanced Notice of Proposed Rulemaking for Water Quality Challenges in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#)
  - [Attachment 4: Frequently Asked Questions](#)
7. [Delta Plan Development \(Note: This item will be continued on Friday, if necessary\) \(Action Item\)](#)
  - [Attachment 1: Proposed Agenda Roadmap for Delta Plan and EIR Discussions](#)
  - [Attachment 2: First Staff Draft of the Delta Plan](#)
  - [Attachment 3: Comment Matrix for Comments Received from January 10, 2011 through February 4, 2011](#)
8. Public Comment

4:30 p.m ADJOURN FOR THE DAY

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