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-- AGENDA --

DELTA STEWARDSHIP COUNCIL -- DELTA PLAN
Thursday, April 28, 2011, and Friday, April 29, 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 APRIL 28, WILL BE HEARD ON APRIL 29, 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, April 28, 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
[Attachment 1: Other Bills of Interest](#)
 - b. [Contracts Update](#)
 5. [Adoption of March 24-25, 2011 Meeting Summary](#)
 Motion/Vote
 6. [BDCP Update](#)
 7. [Delta Plan Development](#) (Note: This item will be continued on Friday) (Action Item)
[Attachment 1: Cover Memo](#)
[Attachment 1: Third Staff Draft of the Delta Plan](#)
[Attachment 1: Covered Actions FAQ's](#)
Attachment 2: Comment Matrix for Comments Received from March 14, 2011 through April 15, 2011
 8. **Public Comment**
- 4:30 p.m. **ADJOURN FOR THE DAY**

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

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Correspondence is posted on the Delta Stewardship Council's website at
http://www.deltacouncil.ca.gov/public_involvement/correspondence.html

"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
