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-- MEETING NOTICE --

MEETING OF THE DELTA STEWARDSHIP COUNCIL
 Thursday, September 22, 2011 and Friday, September 23, 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 SEPTEMBER 22, WILL BE HEARD ON SEPTEMBER 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.

DAY 2: Friday, September 23, 2011, 9:00 a.m. – 3:30 p.m.

- 9:00 a.m. 13. [Click Here to Start](#) **Call to Order**
14. [Click Here to Start](#) **Roll Call – Establish Quorum (Water Code §85210.5)**
15. [Click Here to Start](#) **[Department of Water Resources – Delta Flood Emergency Preparedness, Response and Recovery Program](#)**
- [Attachment 1: Delta Flood Emergency Preparedness, Response, and Recovery Program Brochure](#)
16. [Click Here to Start](#) **[State Water Resources Control Board - Process for Adopting Flow Objectives/Criteria](#)**
- [Attachment 1: State Water Resources Control Board Delta Activities Update](#)
17. **[Delta Plan Development](#)** (Item heard on Day one)
- a. **Review Draft Office of Administrative Law Package**
- b. **Briefing on Work Sessions – Delta Plan Success and Performance Measures; Covered Actions and Governance; Economic Sustainability Plan and Delta as a Place; Finance Plan**
- Attachment 1:** Preliminary Draft Proposed Regulations
- Attachment 2:** [Preliminary Description of Topics and Questions for Work Sessions](#)
18. [Click Here to Start](#) **Public Comment**
19. [Click Here to Start](#) **Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**
- 3:30 **ADJOURN**

- Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>

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

- 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

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

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 Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-292
- 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

"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
