



March 16, 2011

**-- REVISED MEETING NOTICE --**

**MEETING OF THE DELTA STEWARDSHIP COUNCIL  
Thursday, March 24, 2011, and Friday, March 25, 2011  
West Sacramento City Hall Galleria  
1110 West Capitol Avenue, West Sacramento, California 95691**

**Please see attachment for directions to the City Hall Galleria Special Overflow Parking Lot**

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 MARCH 24, WILL BE HEARD ON MARCH 25, 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, March 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
    - b. Department of Fish and Game Update on Proposal Solicitation Package - CALFED Ecosystem Restoration Program
    - c. Update on Task Orders under the Delta Plan Contract
  5. Adoption of February 24-25, 2011 Meeting Summary (**Action Item**)
  6. Presentation from California Water Commission

**Attachment 1:** California Water Commission Fact Sheet  
**Attachment 2:** California Water Commission Workplan for 2011
  7. Presentation from Delta Watermaster

**Attachment 1:** PowerPoint Presentation: *The State Water Resources Control Board's Role in Implementing the Delta Plan; A report to the State Water Resources Control Board and the Delta Stewardship Council*  
**Attachment 2:** The State Water Resources Control Board's Role in Implementing the Delta Plan  
**Attachment 3:** Agenda Item Fact Sheet for March 15, 2011 SWRCB Meeting Session – Office of Delta Watermaster

---

*"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."*

**8. Delta Plan Development (Note: This item will be continued on Friday) (Action Item)**

**Attachment 1:** Adaptive Management Presentation

**Attachment 2:** Second Staff Draft of the Delta Plan

**Attachment 3:** EIR Alternatives Presentation and Discussion

**Attachment 4:** Comment Matrix for Comments Received from February 7, 2011 through March 11, 2011

**9. Public Comment**

**4:30 p.m. ADJOURN FOR THE DAY**

---

**DAY 2: Friday, March 25, 2011, 9:00 a.m. – 3:30 p.m.**

**9:00 a.m. 10. Call to Order**

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

**12. Lead Scientist's Report**

**13. Proposal Solicitation Package Approval (Action Item)**

**Attachment 1:** Lead Scientist's Funding Recommendations for the 2010 PSP

**Attachment 2:** Public Comments on the Lead Scientist's Initial Funding Recommendations and Delta Science Program Response to Comments

**14. Delta Independent Science Board Report**

**Attachment 1:** Draft Review of the First Draft of the Delta Plan (from the Delta Independent Science Board to Phil Isenberg, Chair, and Members of the Delta Stewardship Council; posted on the Delta ISB website March 10)

**Attachment 2:** Final Review of the First Draft of the Delta Plan (from the Delta Independent Science Board to Phil Isenberg, Chair, and Members of the Delta Stewardship Council; posted on the Delta ISB website March 23)

**15. Delta Plan Development (Continuation of Agenda Item 8)**

**16. Public Comment**

**17. 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 p.m. ADJOURN**

---

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

- **Correspondence is posted on the Delta Stewardship Council's website at [http://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](http://www.deltacouncil.ca.gov/public_involvement/correspondence.html)**

- 
- 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 Mininfield, 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.