



September 12, 2011

-- MEETING NOTICE --

**FOCUSED PUBLIC WORK SESSIONS
ECONOMIC SUSTAINABILITY PLAN and DELTA AS AN EVOLVING PLACE**

**Monday, September 19, 2011
9:00 a.m. – 12:00 p.m.
980 Ninth Street, Second Floor Room A
Sacramento, CA 95814**

CALL IN PHONE NUMBER: (916) 574-0719

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER.

- 9:00 a.m.**
- 1. Welcome, Agenda Review**
 - 2. Review Purpose, Charge, and Format for First Work Session on Fifth Staff Draft Delta Plan: Success and Performance Measures**
 - 3. Conduct Work Session**
 - 4. Review, Recap**
 - 5. Lunch Break**
 - 6. Review Purpose, Charge, and Format for Second Work Session on Fifth Staff Draft Delta Plan: Covered Actions and Governance**
 - 7. Conduct Work Session**
 - 8. Review, Recap**

12:00 p.m. Adjourn

NOTE: Times listed on the agenda are approximate only. Items 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 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.

"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."

- State Water Code §85054