



Posted Date: February 20, 2020

MEETING AGENDA
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date:

February 27, 2020

Start Time:

9:00 AM

Public Access Available at:

Park Tower Plaza
2nd Floor Conference Room
980 9th Street
Sacramento, CA 95814

Webcast

The meeting will be webcast at <https://deltacouncil.ca.gov/>

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. 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. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

1. **Welcome and Introductions**
2. **Roll Call – Establish a Quorum (Water Code §85210.5)**
3. **Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**
The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084.

(This closed session is authorized under Government Code section 11126, subdivision (e).)
4. **Reconvene Open Session**
5. **Adoption of January 23, 2020 Meeting Summary (Action Item)**
6. **Chair's Report (Information Item)**



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7. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with the Outreach Highlights Report and Active Projects List.

a) Legal Update (Information Item)

b) Legislative Update (Action Item)

The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan and may take action to express support, opposition, or seek to amend any of the bills listed in the monthly legislative report.

c) Amendment of an Interagency Agreement with the Department of Water Resources to Support Information Technology Services (Action Item)

The Council will consider approval of an amendment to an existing Interagency Agreement with the Department of Water Resources to change the scope of work and increase the funding amount. The amendment covers the release of online collaboration software for the Council, continued remediation of Council websites and documents for accessibility per AB 434, and converting the Council's website to make content editing more user-friendly for staff. The amendment changes the total amount of the contract from \$495,000 to \$711,000.

8. Lead Scientist's Report (Information Item)

Dr. John Callaway will report on recent advances in Delta science and research.

Attachment 1: *By the Numbers Summary (provided at the Council Meeting)*

Attachment 2: *Visual abstract for Article Summary (provided at the Council Meeting)*

9. Review of the Public Draft of the Council's Public Participation Plan (Information Item)

The Council will review and provide input on the Council's draft Public Participation Plan, which will be available for public comment from today's meeting through March 31, 2020.

Attachment 1: *Draft Public Participation Plan*

10. Delta Conveyance Update (Information Item)

Staff from the Department of Water Resources and Delta Conveyance Design and Construction Authority will provide an update on stakeholder engagement and environmental documents (e.g., Notice of Preparation) relating to water conveyance infrastructure in the Delta.

11. Public Comment

12. Preparation for Next Council Meeting



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ADJOURN

NOTE: *The times for subject discussion, action, or adjournment, are approximate only unless otherwise noted. 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 before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.*

- *Your comments are important to each member of the Council and staff.*
- *Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 p.m. or hand-delivered at the meeting will be distributed to the members at the start of the meeting or when received.*
- *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).*
- *If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.*
- *Additional information is available on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov>. If you have any questions, please contact Lita Brydie at (916) 445-0769 or lita.brydie@deltacouncil.ca.gov.*