



DELTA STEWARDSHIP COUNCIL
A California State Agency

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Date: October 17, 2019
To: Delta Stewardship Councilmembers
From: Jessica R. Pearson, Executive Officer
Subject: Upcoming Council Meeting – October 24, 2019

Chair
Susan Tatayon

Members
Frank C. Damrell, Jr.
Randy Fiorini
Michael Gatto
Maria Mehranian
Oscar Villegas
Ken Weinberg

Executive Officer
Jessica R. Pearson

Our meeting will take place at the Tsakopoulos Library Galleria Meeting Room, 828 I Street, Sacramento, California. Please note that we will be starting at 12:00 PM on Thursday. Due to the later start time, the closed session will take place as a working lunch. A staff member from Meeting Services will reach out to you about lunch orders, prior to the meeting.

This month we are asking for your endorsement of the Delta Plan Five-Year Review Report. Staff will also present a Delta Plan Five-Year Review Highlights document that can be used as a resource to summarize what the Council has accomplished and direction for future work efforts.

The Sacramento Area Council of Governments (SACOG) will present the draft 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy. The Delta Reform Act requires regional transportation agencies to present their transportation plans to the Council for consideration of consistency with the Delta Plan. SACOG staff will present the strategy and Council staff will ask the Council to review and endorse a response. Please see the binder materials for additional information.

On Friday, October 25, the Council will reconvene for the second retreat of this year. The public meeting will take place at the Sierra Health Foundation, 1321 Garden Highway, Sacramento, California. The retreat will focus on Council authorities, responsibilities, and priorities in relation to communications and work planning.

For time consideration, I will not directly speak to the Outreach Highlights Report, Active Projects List, or the Contract and Budget Update in my report. However, these items will be available in your binders and, should you have any questions, please do not hesitate to ask me during my report, or at any time.

If I can answer any questions or provide any other information, please contact me at (916) 445-4500 or jessica.pearson@deltacouncil.ca.gov.

"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