

Delta Vision Blue Ribbon Task Force Meeting

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West Sacramento
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Context

- Delta Vision Committee meetings are being set:
 - November 21: workshop in Los Angeles; Chair Isenberg will present TF recommended strategic plan
 - December 5: workshop in Sacramento
- No sea level rise EO yet
- Responses to TF questions received (binder and bucket “responses to question”):
 - SWRCB
 - DWR/CDFA
 - CDFA supplemental on irrigation

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Administrative matters

- Meeting tomorrow again lengthened by beginning at 8:30 AM
- Press availability planned Friday at 2:30
- Preparing for production of TF recommended strategic plan:
 - Transmittal to Governor and Delta Vision Committee October 31-limited number of hard copies 10.31; plan to post 11.3
 - Distribution for Delta Vision Committee process-substantial number of hard copies

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Three possible action items for Friday

- Task Force adopts recommended strategic plan
- Any letters and requests from the Task Force
- Any other action items

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Thursday agenda

- Note FAQ, agenda attachment 2.1
- Legal and legislative updates
- Staff strategic plan:
 - Staff draft # 5 (attachments 4.1, 4.2)
 - Comments received (“other”)
- Task Force discussion of staff draft # 5 (staff and consultants available to respond to questions)
- Public comment

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Friday agenda

- Opening and overview
- Task Force discussion (staff and consultants available to respond to questions)
- Public comment before lunch
- Task Force discussion and action items
 - Strategic plan approval, including direction for revisions and to complete editing and production processes
 - Any letters and/or requests from the Task Force
 - Other

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Proposed process for discussion and action

- Brief presentation on staff draft # 5 and identification of areas of comment
- Task Force work through staff draft # 5:
 - Section by section
 - Sense of the Task Force on sections
 - Identify any needed changes
- Action on Friday, including review of any modifications made during meeting and directions for other changes

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