

980 NINTH STREET, SUITE 1500 SACRAMENTO, CALIFORNIA 95814 HTTP://DELTACOUNCIL.CA.GOV (916) 445-5511

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Executive Officer Jessica R. Pearson

Date: August 15, 2019

To: Delta Stewardship Councilmembers

From: Jessica R. Pearson, Executive Officer

Subject: Upcoming Council Meeting – August 22, 2019

Our meeting will take place at Park Tower Plaza, 980 9<sup>th</sup> Street, 2<sup>nd</sup> Floor Conference Center, Sacramento, California. The Council will convene at 9:00 am and move to closed session after the call to order.

After our light meeting last month, we finish out the summer with a busy agenda that considers key items of the Council's workplan. First, Council staff will present a draft report summarizing the findings and recommendations of the Five-Year Review of the Delta Plan. We will also conduct a public hearing to consider adoption of amendments to the implementing regulation for Delta Plan policy RR P1, also known as the Delta Levees Investment Strategy (DLIS).

The Delta Independent Science Board (Delta ISB) Chair Elizabeth Canuel, and Past Delta ISB Chair Stephen Brandt will also provide an update to the Council on current and recent Delta ISB activities.

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