

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, January 26, 2023

9:00 AM

Location

California Natural Resources Building
(715 P Street Room 221, Sacramento, CA 95814). Please see the end of the notice for parking information.

Webcast

The meeting will be broadcasted and archived via [Cal-Span](http://cal-span.org/) (cal-span.org/).

Remote Attendance

Join as an attendee **online** via [Zoom](https://us02web.zoom.us/j/82382938539) (<https://us02web.zoom.us/j/82382938539>) or **call** (669) 900-6833 (webinar ID: 823 8293 8539).

For the health and safety of everyone attending this meeting, the Council will follow County Covid-19 guidelines and strongly recommends masks, physical distancing, and testing if you have symptoms.

This meeting notice was posted online on January 13, 2023.

Agenda Items

The agenda items listed below may be considered in a different order pursuant to the chair's determination. All times listed on the agenda are approximate. At the discretion of the Council, all items appearing on this agenda, whether expressly listed as action items, may be deliberated upon and may be subject to action. Instruction for providing public comment is available at the end of this notice. Public comments may be limited to three minutes per person, per agenda item.

1. Welcome, Introductions, and Pledge of Allegiance

2. Roll Call – Establish a Quorum

3. Public Comment

At this time, members of the public may comment on any topic not listed on the agenda.

4. Consent Calendar (Action Item)

Items for the consent calendar are expected to be routine and non-controversial. The Council will be asked to approve all items on the consent calendar without discussion. If any councilmember, staff member, or interested person requests that an item be removed from the consent calendar, it will be removed. Removed items may be taken up either immediately after the consent agenda or placed later in the agenda at the chair's discretion.

A) Adoption of December 15, 2022, Meeting Summary

5. Chair's Report (Information Item)

6. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with outgoing correspondence, the Outreach Highlights Report, the Active Projects List, and other relevant documents.

A) Legal Update (Information Item)

B) Legislative Update (Action Item)

The Council may 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) Contract Update (Information Item)

D) Sacramento-San Joaquin Delta Conservancy and Delta Protection Commission Update (Information Item)

Campbell Ingram, executive officer of the Sacramento-San Joaquin Delta Conservancy, and Bruce Blodgett, the executive director of the Delta Protection Commission, will provide an update on their respective agency's activities.

E) Delta Stewardship Council 2022 Annual Report (Information Item)

Staff will present the Council's 2022 Annual Report, which highlights the Council's work in pursuit of equitable, enduring, and science-based solutions to support furthering the coequal goals for the Delta and implementation of the Delta Plan.

7. Lead Scientist's Report (Information Item)

Delta Lead Scientist Dr. Laurel Larsen will update the Council on Delta Science Program activities. The Lead Scientist Report provides the Council with unbiased advice on matters of scientific importance in the Delta. In addition, the monthly report offers an opportunity for discussion of relevant advances in science impacting the Delta and highlights Delta Science Program activities.

8. Delta Plan Performance Measures: 2022 Year in Review

Council staff will present an annual update on the Delta Plan performance measures highlighting key data, annual updates, and progress. Staff will also provide an overview of new and revised performance measures adopted as part of the 2022 amendment to Chapter 4 of the Delta Plan "Protect, Restore, and Enhance the Delta Ecosystem" (Ecosystem Amendment). Staff will also provide information

on tracking the performance measures using the performance measures dashboard.

9. Delta Science Program Scientific Synthesis Efforts (Information Item)

Staff will present updates on two major scientific synthesis endeavors coordinated by the Delta Science Program: the 2022 edition of the State of Bay-Delta Science, and synthesis efforts organized in collaboration with the National Center for Ecological Analysis and Synthesis (NCEAS). Staff will provide an overview of the role synthesis plays in supporting water and environmental management and share how each of these projects makes unique contributions to support the advancement of our understanding of the Bay-Delta.

10. Delta Conveyance Update (Information Item)

Staff from the California Department of Water Resources and Delta Conveyance Design and Construction Authority will provide the Council with an update on the progress of the Delta Conveyance Project.

11. Department of Water Resources Restoration Habitat Update (Information Item)

Kris Tjernell, Deputy Director of Integrated Watershed Management for the Department of Water Resources (DWR), and Charlotte Biggs, DWR's Program Manager for Habitat Restoration and Multi-Benefit Flood Improvement Projects, will provide an update on the Department's habitat-restoration activities within the Delta.

10. Preparation for the Next Council Meeting

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Public Comments

Members of the public shall be provided an opportunity to address the Council on any agenda item (except closed session items). 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). Your comments are important to each member of the Council and staff.

Members of the public interested in providing comments remotely should join the meeting via Zoom and contact the Council clerk at engage@deltacouncil.ca.gov, or call (916) 798-9817, provide their name and remain on the line. When called on by the Council Chair, Zoom attendees and telephone callers will be unmuted and able to provide oral comments.

All written comments will be distributed to the members and posted to the Council's [website](http://deltacouncil.ca.gov) (deltacouncil.ca.gov) alongside the meeting materials on the [Council meeting web page](http://deltacouncil.ca.gov/council-meetings) (deltacouncil.ca.gov/council-meetings). Written comments received by mail or email by noon the day before a Council meeting will be distributed to members in advance of the meeting. Written comments received after noon the day before a Council meeting will be distributed to the members at the meeting.

If you need accommodations, have technical issues, or have any questions, please contact the Public Participation Office at engage@deltacouncil.ca.gov or call (916) 798-9817. In addition, Telecommunications Device for the Deaf (TDD) is available by calling (800) 735-2929.

Parking & Transportation

Metered street parking is available on the streets adjacent to the California Natural Resources Building. Paid parking is also available at a State-owned parking garage at [10th and P Streets](https://bit.ly/3y8JdCt) (bit.ly/3y8JdCt) and a private-owned parking lot at [7th and Q Streets](https://bit.ly/3s7t24G) (bit.ly/3s7t24G). For public transit information, please visit the [Sacramento Regional Transit website](http://sacrt.com/) (sacrt.com/).