

Meeting Notice

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, April 27, 2023

10:00 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](https://www.cal-span.com) (bit.ly/Council-meeting-recordings).

Remote Attendance

Join as an attendee **online** via [Zoom](https://us02web.zoom.us/j/88332068588) (<https://us02web.zoom.us/j/88332068588>) or **call in at** 16694449171 (webinar ID: 883 3206 8588).

Instructions for providing public comment are available at the end of this notice.

For the health and safety of everyone attending this meeting, the Delta Stewardship Council ("Council") will follow local Covid-19 mandates of the county in which the

This meeting notice was posted online on April 17, 2023.

meeting is held. Face coverings are recommended any time social distancing of six feet or more is not possible.

Agenda Items

The agenda items listed below may be considered in a different order pursuant to the chair's determination. Any 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. Instructions for providing public comment are available at the end of this notice. Public comments may be limited to three minutes per person, per agenda item. Visit the [Council meetings web page \(deltacouncil.ca.gov/council-meetings\)](https://deltacouncil.ca.gov/council-meetings) for any updates to the meeting notice and/or agenda.

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 within the jurisdiction of the Council that is 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 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 March 23, 2023 Meeting Summary

5. Chair's Report (Information Item)

A) Delta Interagency Implementation Plan (DPIIC) Update

Special Assistant to Planning and Science, Amanda Bohl, will provide an update on the April 24 Spring DPIIC meeting.

6. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with updates on outgoing correspondence, the Outreach Highlights Report, the Active Projects List, Quarterly Contract Report, 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) Welcome New Delta Watermaster Jay Ziegler (Information Item)

Newly named Delta Watermaster Jay Ziegler will present to the Council for the first time since being hired in March. The Watermaster reports jointly to the Water Resources Control Board and to the Council. Ziegler succeeds Michael George, who held the position for two four-year terms. Ziegler will provide an update on his office's activities as well as the topics he plans to prioritize throughout his term.

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, executive director of the Delta Protection Commission, will provide updates on their respective agency's activities.

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. Conveyance Update (Information Item)

Department of Water Resources' Environmental Program Manager for Delta Conveyance, Carrie Buckman, will present updates on the Delta Conveyance Project and provide an overview of the public comments received on the Draft Environmental Impact Report.

9. Delta Independent Science Board (ISB) Update (Information Item)

Dr. Lisa Wainger, who started her term as Delta ISB Chair in September 2022, will introduce herself and provide an update on the Delta ISB's recent activities, including its workplan for the year. Pursuant to the Sacramento-San Joaquin Delta Reform Act of 2009 (Wat. Code, § 85000 et seq.), the Delta ISB provides the Council with independent scientific advice on the Delta Plan and reports to the Council findings and recommendations from Delta ISB reviews of scientific activities that support adaptive management in the Delta.

10. California Tribal Listening Session (Information Item)

The Council will host representatives from various California Native American Tribes for a listening session to hear about their ties to the Delta, their sovereignty and relation to the State, and their input regarding Delta management. This listening session is an opportunity to hear tribal perspectives and ask questions to facilitate a shared understanding that informs the Council's tribal engagement.

11. 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 . Your comments are important to each member of the Council and staff.

Members of the public interested in providing comments remotely should either: 1) join the meeting via Zoom, provide their full name used on Zoom, and the agenda item they wish to comment onto the Council clerk at engage@deltacouncil.ca.gov; or 2) call (916) 275-6824, provide a 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.

The Council is not responsible for unforeseen technical difficulties that may occur. The Council is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting. In the event of technical difficulties with electronic access, please provide comments via phone pursuant to the instructions above.

All written comments will be distributed to the members and posted alongside the meeting materials on the [Council meeting web page](https://deltacouncil.ca.gov/council-meetings) (deltacouncil.ca.gov/council-meetings). Written comments received by mail or email by noon the business 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 further assistance, including disability-related accommodations, have technical issues, or have any questions, please contact the Public Participation Office at engage@deltacouncil.ca.gov or call (916) 275-6824. 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](https://sacrt.com/) (sacrt.com/).