

Meeting Date & Time

Thursday, June 22, 2023 9:00 AM

Location

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

Webcast

The meeting will be broadcasted and archived via <u>Cal-Span</u> (cal-span.org).

Remote Attendance

Join as an attendee online via <u>Zoom</u> (https://us02web.zoom.us/j/85313764927) or call in at 16694449171 (webinar ID: 853 1376 4927).

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

For the health and safety of others, please stay home if you feel ill or have been exposed to Covid 19. Remote participation options are listed above.

This meeting notice was posted online on June 12, 2023.

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) 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 May 25, 2023 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 updates on 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.

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 Watermaster Update (Information Item)

Delta Watermaster Jay Ziegler will report on his office's activities related to the implementation of the Delta Plan.

9. Wildfire Panel Presentation (Information Item)

Forest wildfires are increasing in severity and frequency in California, with six of the twenty largest wildfires in state history occurring in 2020 alone. Though historically wildfires have occurred outside the Delta, there is an increasing threat to the Delta both directly through property damage and indirectly by impacts to air and water quality. Panelists will provide various perspectives on the direct and indirect threats that wildfires pose to the Delta.

10. Smith Canal Gate Progress Update (Information Item)

The Smith Canal Gate Project was designed to isolate the Smith Canal from the San Joaquin River, which would remove the affected area from the 100-year floodplain and contribute to a 200-year level of flood protection for the Stockton area. The San Joaquin Area Flood Control Agency (SJAFCA), will be presenting to the Council on the project's progress and anticipated completion date.

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 the name and agenda item associated with the request to comment to the Council clerk at engage@deltacouncil.ca.gov; or 2) call (916) 275-6824, provide a name and remain on the line. While Zoom requires registration, the name used to register on Zoom is not required to be the user's actual name. 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 <u>Council meeting web page</u> (deltacouncil.ca.gov/councilmeetings). 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 (bit.ly/3y8JdCt) and a private-owned parking lot at 7th and Q

<u>Streets</u> (bit.ly/3s7t24G). For public transit information, please visit the <u>Sacramento</u> <u>Regional Transit website</u> (sacrt.com/).

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