

DELTA STEWARDSHIP COUNCIL

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Posted Date: November 30, 2021

# Meeting Notice of the Delta Independent Science Board

Friday, December 10, 2021 10:00 AM to 2:30 PM PDT

## **Meeting Location**

Remote access only; No public location

In accordance with Assembly Bill 361 (Government Code Section 11133), the Delta Stewardship Council will provide for remote participation by Delta Independent Science Board (Delta ISB) members, staff, and members of the public. As such, this meeting will be conducted entirely remotely via Cal-SPAN and Zoom: there will not be a public, in-person access location.

Members of the public may observe the meeting via the webcast outlined below. If you have an oral public comment during the meeting, please email the meeting clerk at <u>disb@deltacouncil.ca.gov</u> and provide your name, organization (if applicable), and the agenda item you wish to comment on. Please be on mute until prompted by the Chair to provide your comment. If you prefer to provide written comments, please email the meeting clerk the message that should be read to the Delta ISB during the agenda item.

#### Webcast

The meeting will be webcast and will be recorded. To join the webcast, please register before the meeting via <u>Zoom</u>:

https://us02web.zoom.us/webinar/register/WN\_v5IfE1LsSrW3iJGtvR60Hw

After registering, you will receive a confirmation email with instructions to join the webcast. If you have a computer microphone, you will have the option to receive audio and provide oral comments through your computer. If not, please dial the phone number listed in your confirmation email.

<u>Note:</u> Accessing the Zoom webcast requires you to enter your name and email, which may be disclosed as public information. The signal for the live feed may be intermittent due to the internet infrastructure at your location.

# **Other Remote Options**

If you need a phone only option, please call the meeting clerk at 916-902-6571 by 7:30 AM on Friday, December 10.

If you prefer a view-only option that does not require registration, the meeting will also be webcast on <u>Cal-SPAN</u>: https://cal-span.org/static/index.php. With this option, you will not be able to provide oral comments.

# **Meeting Materials**

Materials referenced in this notice are available on the <u>events web page</u> at https://deltacouncil.ca.gov/events.html. Members of the public are encouraged to visit the events web page to view the meeting materials.

## Purpose

The Delta ISB will meet to discuss its current reviews. This will include a discussion on its review of the draft 2022-2026 Science Action Agenda, which was collaboratively developed by and for the Delta science community under the leadership of the Delta Science Program to provide a framework to address persistent, emerging, and forthcoming scientific uncertainties. In addition, the Delta ISB will continue to discuss future reviews, including the topics that emerged as top priorities at its November 2021 virtual planning retreat meeting, such as subsidence reversal, environmental flows, and food webs. Based on the discussion, the Delta ISB may take action on next steps on the 2022-2026 draft Science Action Agenda review, and future reviews.

This section describes the highlights. For more information about the meeting, refer to the agenda below.

# Agenda

The agenda items listed below may be considered in a different order pursuant to the determination of the Delta ISB chair. Times listed on the agenda are approximate only. At the discretion of the Delta ISB, all items appearing on this agenda, whether expressly listed for action, may be deliberated upon and may be subject to action.

#### ~ 10:00 AM: Meeting Starts

- 1. Welcome and Declarations
- 2. Delta ISB Chair Report and Business Matters
- 3. Delta Stewardship Council Report and Executive Officer Report
- 4. Delta Lead Scientist Report
- 5. Updates and Discussion on Current Reviews
  - a) Monitoring Enterprise Review

The Delta ISB is completing a review on whether the information collected from monitoring meets the needs of the management agencies and whether coordination could be improved to support the implementation of adaptive management. The Delta ISB will discuss the status of revising the draft report, <u>Review of the Monitoring Enterprise in the Sacramento-San Joaquin Delta</u>, to address public comments received on the review. For more information on the scope of the review, please refer to the <u>monitoring enterprise review prospectus</u>.

b) Water Supply Reliability Review

The Delta ISB is completing a review on the scientific efforts and methods by various programs to estimate and evaluate water supply reliability. The Delta ISB will discuss the status of revising the draft report, <u>Review of</u> <u>Water Supply Reliability Estimation Related to the Sacramento-San</u> <u>Joaquin Delta</u>, to address public comments received on the review. For more information on the scope of the review, please refer to the Delta ISB's <u>water supply reliability review prospectus</u>.

6. Discussion and Potential Action: Future Reviews (Action Item)

The Delta ISB will continue to discuss future reviews, including the topics that emerged as top priorities at its November 15 and 16, 2021 virtual planning retreat meeting, such as subsidence reversal, environmental flows, and food webs. Based on the discussion, the Delta ISB may take action on next steps for future reviews. 7. Discussion and Potential Action: Draft 2022-2026 Science Action Agenda Review (Action Item)

On November 19, 2021, the Delta Science Program submitted a <u>request</u> to the Delta ISB to review the <u>draft 2022-2026 Science Action Agenda</u>. The Delta ISB will discuss its review of the draft Science Action Agenda, which was collaboratively developed by and for the Delta science community under the leadership of the Delta Science Program to provide a framework to address persistent, emerging, and forthcoming scientific uncertainties. To help inform the discussion, the Delta Science Program will present an overview of the draft Science Action Agenda and answer questions from the Delta ISB. Based on the discussion, the Delta ISB may take action on next steps on this review.

- 8. Preparation for Upcoming Delta ISB Meetings
- 9. Review of Items for Follow-up

Staff will provide a summary of any follow-up items for individual members to address after the meeting.

10. Public Comments

The Delta ISB will take public comments on topics within its jurisdiction that are not on the agenda.

#### ~ 2:30: Meeting adjourned

## **Additional Information**

- If you have any questions, please contact Edmund Yu at 916-902-6571or <u>Edmund.Yu@deltacouncil.ca.gov</u>.
- If you need reasonable accommodation due to a disability, please contact the Delta Stewardship Council's Human Resources Office at 916-445-5511.
- Members of the public shall be provided an opportunity to address the Delta ISB on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period (Agenda Item 10) shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).