

DELTA STEWARDSHIP COUNCIL

715 P Street, 15-300 Sacramento, California 95814 https://deltacouncil.ca.gov (916) 445-5511

Posted Date: March 28, 2022

Meeting Notice of the Delta Independent Science Board

Friday, April 8, 2022 9:00 am to 5:00 pm PDT

Meeting Location

California Natural Resources Agency 715 P Street, Room 221, Sacramento, California 95814

Public Comments

Information for providing public comments is at the end of this notice. Public comment may be limited to three minutes per person.

Webcast

The meeting will be webcast and will be recorded. To join the webcast, please register before the meeting via **Zoom**:

https://us02web.zoom.us/webinar/register/WN_nIAJ6GpBRSK6waN39vjvcA

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.

Note: 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 8:00 am on Friday, April 8.

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 regarding its current activities, including a debrief on its April 7 public Delta tour and discussion of its current and future reviews. In addition, the Delta ISB will discuss its current role with the Delta Science Strategy, including the potential to incorporate the Delta ISB thematic reviews into the strategy.

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.

- ~ 9:00 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. Discussion: Post-tour Debrief

The Delta ISB will debrief on its public April 7, 2022 Delta tour and visits to Dutch Slough, Big Break, and Sherman Island (see <u>April 7 meeting notice</u>) undertaken to learn about the latest research projects, public outreach efforts, and scientific issues at these locations, and will discuss what they learned to help inform its future reviews.

6. Discussion and Potential Action: Delta Science Strategy and Delta ISB Thematic Reviews (Action Item)

The <u>Delta Science Strategy</u> is a three-part planning, implementation, and reporting strategy made up of the Delta Science Plan, the Science Action Agenda, and the State of Bay-Delta Science. The Delta ISB will discuss its current role with the Delta Science Strategy, including the potential to incorporate the Delta ISB thematic reviews into the strategy. Based on the discussion, the Delta ISB will discuss and may take potential action on next steps.

~12:00 PM: Lunch Break. Reconvene at 1:00 PM

- 7. Discussion and Potential Action: Next Steps on the Current and Completed Reviews (Action Item)
 - a. Monitoring Enterprise Review
 - b. Water Supply Reliability Estimation Review

The Delta ISB has finalized its <u>monitoring enterprise review</u> and is in the process of finalizing its <u>water supply reliability estimation review</u>. The Delta ISB will discuss next steps and outreach efforts for these reviews, including presentations to the Delta Stewardship Council. Based on the discussion, the Delta ISB may take action on the next steps for these reviews.

- 8. Discussion and Potential Action: Future Reviews (Action Item)
 - a. Subsidence Reversal
 - b. Environmental Flows
 - c. Food-webs
 - d. New Ideas

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, along with new ideas. Based on the discussion, the Delta ISB may take action on the next steps for future reviews.

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

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

11. Public Comments

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

~ 5:00 PM: Meeting adjourned

Additional Information

- If you have any questions, please contact Edmund Yu at 916-902-6571or Edmund.Yu@deltacouncil.ca.gov.
- 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 11) 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).
- To make an oral public comment, please complete a blue card that is available near the entrance of the meeting location and provide it to the meeting clerk.
- If you are on the Zoom webcast and would like to provide oral public comments, please email the meeting clerk at disb@deltacouncil.ca.gov and provide your name, organization (if applicable), and the agenda item you wish to comment on. Please be on mute until prompted by the Delta ISB 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.