

DELTA STEWARDSHIP COUNCIL

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

Posted Date: July 1, 2022

Meeting Notice of the Delta Independent Science Board

Thursday, July 14, 2022 9:00 AM to 3:30 PM PDT

Meeting Location

California Natural Resources Agency
715 P Street, Room 221
Sacramento, CA 95814
(Parking information is at the end of the notice)

For the health and safety of everyone attending this meeting, masks and physical distancing, and COVID-19 testing, if you have symptoms, are strongly recommended.

Additional Teleconference Locations

Location 1:

Institute of Arctic and Alpine Research, 450 UCB 4001 Discovery Drive Boulder, CO 80303

Location 2:

University of Notre Dame Room 311D, Cushing Hall, Notre Dame, IN 46556

Location 3:

1380 Lawrence Street, Suite 500 Denver CO 80204

> Location 4: 15 Phillips Road Palo Alto, CA 94303

Location 5:

Chesapeake Biological Lab Parish House 146 Williams Street Solomons, MD 20688

Location 6:

University of Tennessee 425B Hesler Hall Knoxville, TN 37996

Location 7: 1010 Guard St Friday Harbor, WA 98250

Location 8: 6970 Cabernet Place Corvallis, OR 97330

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_QQ6yb2ETTy-A2Licu8wy4w

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 7:00 AM on Thursday, July 14.

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 Delta Independent Science Board's (Delta ISB's) meetings web page at https://deltacouncil.ca.gov/delta-isb/meetings. 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 reviews and efforts. This will include a presentation from the California Department of Water Resources (DWR) on the models used to assess environmental impacts of the Delta Conveyance Project. Afterward, the Delta ISB will discuss its preparation and work plan for its future review of the Environmental Impact Report and Environmental Impact Statement for the Delta Conveyance Project when these documents are released. This will include a discussion on the review template, chapter assignments, and the Delta ISB's approach to the review.

In addition, Delta ISB will meet to discuss potential revisions to its operating guidelines. Based on the discussion, the Delta ISB may take action to amend its operating guidelines.

This Purpose 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. The 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. <u>Presentation</u>: Delta Conveyance Project Update

Carrie Buckman and Amardeep Singh of DWR will present on the models used to assess environmental impacts of the Delta Conveyance Project. This will include how climate change and uncertainty are being represented in the models. This presentation is intended to help inform the Delta ISB's future review of the Environmental Impact Report, as indicated in the Delta ISB's April 17, 2020, comment letter on the Notice of Preparation for Delta Conveyance Project.

5. <u>Work Plan Discussion</u>: Delta Conveyance Project Environmental Impact Report and Environmental Impact Statement Review

The Delta ISB will discuss its preparation and work plan for its future review of the Environmental Impact Report and Environmental Impact Statement for the Delta Conveyance Project when these documents are released. This will include a discussion on the review template, chapter assignments, and the Delta ISB's approach to the review.

- ~12:30 PM: Lunch Break. Reconvene at 1:00 PM
 - 6. Delta Lead Scientist Report

7. Discussion and Potential Action: Revisions to the Operating Guidelines (Action Item)

The Delta ISB last revised its <u>operating guidelines</u> in June 2020. At this meeting, the Delta ISB will discuss its operating guidelines and potential revisions. Based on the discussion, the Delta ISB may take action to amend its operating guidelines. These operating guidelines may be amended based upon a two-thirds (¾) majority of Delta ISB members.

- 8. Discussion: Next Steps on the Current and Completed Reviews
 - a. Non-native Species Review
 - b. Monitoring Enterprise Review
 - c. Water Supply Reliability Estimation Review

The Delta ISB has completed its <u>non-native species review</u>, <u>monitoring</u> <u>enterprise review</u>, and <u>water supply reliability estimation review</u>. The Delta ISB will discuss next steps and outreach efforts for these reviews.

- 9. Discussion: Future Reviews
 - a. Subsidence Reversal
 - b. Food-webs
 - c. Environmental Flows and a Resilient Delta
 - d. Other Topics

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, along with new topics.

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

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

12. Public Comments

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

~ 3:30 PM: Meeting Adjourned

Contact

- 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.

Public Comments

- 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.
 - o In addition, comments during the Public Comment period (Agenda Item 12) 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 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.

Parking Information

 Metered street parking is available on adjacent streets. Paid parking is also available at a state-owned parking garage at 10th and P Streets and a private-owned parking lot at 7th and Q Streets. The closest light rail station is the 8th and O Station.