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DELTA STEWARDSHIP COUNCIL

Posted Date: February 3, 2023

Meeting Notice of the Delta Independent Science Board Teleconference Meeting

Wednesday, February 15, 2023 10:00 AM to 3:00 PM

Meeting Location

Remote access only; No in-person location (Senate Bill 189).

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 <u>Zoom</u>:

https://us02web.zoom.us/webinar/register/WN_4M6dLFwTS9GvsiHFINQfHw

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 8:00 AM on Wednesday, February 15.

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) <u>meetings webpage</u> at https://deltacouncil.ca.gov/deltaisb/meetings. Members of the public are encouraged to visit the events web page to view the meeting materials.

Purpose

The Delta Independent Science Board (Delta ISB) will meet to discuss its current reviews and activities. This will include a discussion of its review of the United States Army Corps of Engineers' draft Environmental Impact Statement for the Delta Conveyance Project, and the State Water Resources Control Board's Draft Scientific Basis Report Supplement in Support of Proposed Voluntary Agreements for the Sacramento River, Delta, and Tributaries Update to the San Francisco Bay/Sacramento-San Joaquin Delta Water Quality Control Plan. Based on the discussion, the Delta ISB may take action on next steps for completing the reviews.

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.

- ~ 10:00 AM: Meeting Starts
 - 1. Welcome and Declarations
 - 2. Delta ISB Chair Report and Business Matters
 - 3. <u>Discussion</u>: Delta Conveyance Project Environmental Impact Statement (Action Item)

The Delta ISB will discuss its review of the <u>draft Environmental Impact</u>. <u>Statement for the Delta Conveyance Project</u>, which was released by the United States Army Corps of Engineers on December 16, 2022. Based on the discussion, the Delta ISB may take action on next steps for completing the review. 4. <u>Discussion</u>: Draft Scientific Basis Report Supplement for the Voluntary Agreements (Action Item)

On January 5, 2023, the State Water Resources Control Board' released its <u>Draft Scientific Basis Report Supplement in Support of Proposed Voluntary</u> <u>Agreements for the Sacramento River, Delta, and Tributaries Update to the</u> <u>San Francisco Bay/Sacramento-San Joaquin Delta Water Quality Control Plan</u>. The Delta ISB will discuss the Draft Scientific Basis Report Supplement and may take action on next steps for completing a review of the document.

~12:30 PM: Lunch Break. Reconvene at ~1:00 PM

5. Updates on Delta ISB Activities and Workplan

The Delta ISB will discuss updates on other Delta ISB activities to help inform its workplan.

- a) Subsidence Reversal Review
- b) Food-webs Review
- c) Science Needs Assessment
- d) Science Supporting Decision-making under Deep Uncertainty
- 6. Preparation for Upcoming Delta ISB Meetings
- 7. Review of Items for follow-up

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

8. Public Comments

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

~ 3:00 PM: Meeting adjourned

Contact

- If you have any questions, please contact Edmund Yu at 916-902-6571 or <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.

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.
 - In addition, comments during the Public Comment period (Agenda Item 8) 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).
- If you are on the Zoom webcast and would like to provide oral public comments, 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 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.