

DELTA STEWARDSHIP COUNCIL

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

Posted Date: June 5, 2023

Notice and Meeting Agenda for Working Sessions with Delta Independent Science Board Members

(a quorum of the Board will not be present at either of the working sessions but some members may participate in both sessions)

Friday, June 16, 2023 7:30 AM to 11:00 AM

Meeting Location

California Natural Resources Agency
Outdoor Picnic Tables
(Meet at the front entrance of the building at 7:30 AM and 9:45 AM. If you are late, please look for the working sessions around the building)

715 P Street
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 are strongly recommended.

Webcast

The working sessions will not be recorded or webcast.

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 host working sessions after its June 14-15 public meeting to provide an opportunity for staff to debrief with a subset of Delta ISB members on

the public meeting and to discuss next steps for completing various follow-up items for the decision-making under deep uncertainty and the subsidence review. There will not be a quorum of members present at the working sessions, but some members may attend both working sessions.

Agenda

The agenda items listed below may be considered in a different order pursuant to the determination of the Delta ISB chair or her delegee. The times listed on the agenda are approximate only. There will not be a quorum and no action will be taken at either of the sessions.

~ 7:30: Working Session #1 Begins

- 1. Introductions
- 2. Working Session: Decision-making under Deep Uncertainty Review
 Staff will debrief with a subset of Delta ISB members on the discussion that took place at the June 14, 2023, public Delta ISB meeting and on related follow-up items for the decision-making under deep uncertainty review.

 Delta ISB members who plan to attend this working session are: Dr. Lisa Wainger, Dr. Tanya Heikkila, Dr. Anna Michalak, and Dr. Jayantha Obeysekera. Not all Delta ISB members listed may attend or participate in the entire session.
- Public Comments
- ~ 9:30: Working Session #1 Ends; Break
- ~ 9:45: Working Session #2 Begins
 - 4. Introductions
 - 5. Working Session: Subsidence Review

Staff will debrief with a subset on Delta ISB members on the discussion that took place at the June 14, 2023, public Delta ISB meeting and on follow-up items for the subsidence review. Delta ISB members who plan to attend this working session are: Dr. Tom Holzer, Dr. Tanya Heikkila, Dr. Diane McKnight, and Dr. Lisa Wainger. Not all Delta ISB members listed may attend or participate in the entire session.

- 6. Public Comments
- ~ 11:00: Working Session #2 Ends

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 members 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.
- Comments during the Public Comment period 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).

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.