



October 29, 2014

–Revised Meeting Notice –

Delta Independent Science Board Meeting

Friday, October 31, 2014

Meeting Location:
980 9th Street, Second Floor
Park Tower Conference Center
Sacramento, California 95814

Additional teleconference locations:
The University of California Gump Research Station
Pao Pao
Mo'orea, French Polynesia

300 NW Armstrong Way
Corvallis, OR 97330

The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Public comment may be limited to three minutes per person.

Purpose: On October 31, 2014, the Delta Independent Science Board (ISB) will discuss an update on the Fish, Flows and Other Stressors program review, updates on ISB reviews of other science programs in the Delta, and highlights from the Bay-Delta Science Conference 2014.

AGENDA

October 31, 2014 – (9:00 a.m. - 4:30 p.m. PDT)

9:00 a.m.

1. Welcome and Introductions

Approx Time: 9:10 a.m. 2. Closed Session (Not Open to the Public) – Update on Personnel Matter: Lead Scientist Recruitment (Government Code §11126 (a)(1))

Approx Time: 10:00 a.m. 3. Reconvene Open Session

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

4. Delta Stewardship Council Chair's Report and Executive Officer's Report – Randy Fiorini, Dan Ray
5. Delta ISB Chair's Report – Tracy Collier
6. Lead Scientist's Report – Peter Goodwin
7. Update on the charge to the Science Advisory Committee
8. Update on the Fish, Flows and Other Stressors Program Review
9. Update on other Program Reviews
10. Recap of the Bay-Delta Science Conference 2014
11. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
12. Meeting outcomes

4:30 p.m. – Adjourn

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- If you have any questions, please contact Martina Koller at (916) 445-5838 or martina.koller@deltacouncil.ca.gov
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board 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 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).
 - Members of the public are encouraged to visit the Delta ISB website at http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
 - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.