



March 20, 2015

– Meeting Notice –

Delta Independent Science Board Teleconference

**Wednesday, April 1, 2015
11:00 a.m. – 12:00 noon, PDT**

Delta Stewardship Council
980 Ninth Street, 15th Floor
Sacramento, CA 95814

Additional Teleconference Locations

(accessible to the public for Open Session only)

1198 Keith Avenue
Berkeley, CA 94708

305 Wellman Hall
The University of California
Berkeley, CA 97720

9390 Miller Road NE
Bainbridge Island, WA 98110

300 NW Armstrong Way
Corvallis, OR 97330

Virginia Institute of Marine Science
Chesapeake Bay Hall, Room N310
1208 Greate Road
Gloucester Point, VA 23062

University of Washington
Department of Earth and Space Sciences
Johnson Hall, Room 370
4000 15th Avenue NE
Seattle, WA 98195-1310

"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.

– State Water Code §85054

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 April 1, 2015, the Delta Independent Science Board (ISB) will briefly convene in Open Session, and then recess and re-convene in Closed Session to discuss the Lead Scientist recruitment. This Closed Session is not open to the public.

April 1, 2015, 11:00 a.m. – 12:00 noon PDT

11:00 a.m.

1. Open Session: Welcome and Introductions/Recess Closed Session (Not Open to the Public) – Personnel Matter: Lead Scientist Recruitment (Government Code §11126 (a)(1))
2. Reconvene Open Session/Report on any action taken in Closed Session
3. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

12:00 noon – Adjourn

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- If you have any questions, please contact Kelly Souza at (916) 445-5838 or kelly.souza@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)