



February 23 **March 3**, 2015

– **Revised Meeting Notice** –

Delta Independent Science Board Meeting

Thursday, March 5, 2015

Meeting Location:

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

Additional teleconference locations:

126 Nash Hall
Oregon State University
Corvallis, OR 97331

Room 311E, Cushing Hall
University of Notre Dame
Notre Dame, IN 46530

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

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 March 5, 2015, the Delta Independent Science Board (ISB) will discuss planning their review of the recirculated portions of the BDCP, the Data Summit white paper, and hear an update about the Fish, Flows and Other Stressors program review.

AGENDA

March 5, 2015 – (9:00 a.m. – 4:00 p.m. PST)

"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

9:00 a.m.

1. Welcome and Introductions
2. Delta ISB Chair's Report and Business Matters (Tracy Collier)
3. Delta Stewardship Council Chair's Report and Executive Officer's Report (Randy Fiorini and Jessica Pearson)
4. Lead Scientist's Report (Peter Goodwin)
5. *The State of Bay-Delta Science* Update (Darcy Austin)
6. Presentation: Data Summit White Paper

12:15 – 1:15 pm – Lunch

7. Planning for the Review of the Recirculated BDCP
8. Progress Report: Fish, Flows and Other Stressors Program Review (Steven Brandt)
9. Update on Other Program Reviews
 - Adaptive Management (John Wiens and Vince Resh)
 - Delta Levees & Delta as Place (Brian Atwater and Dick Norgaard)
 - Water Quality (Tracy Collier and Liz Canuel)
10. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
11. Meeting Outcomes

4:00 p.m. – Adjourn

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- If you have any questions, please contact Kelly Souza at (916) 445-0782 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) 735-2929.