



~~March 30~~, April 2, 2015

– **Revised Meeting Notice** –

Delta Independent Science Board Meeting

Friday, April 10, 2015

Meeting Location:

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

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 10, 2015, the Delta Independent Science Board (ISB) will discuss a draft of the Fish, Flows and Other Stressors program review.

AGENDA

April 10, 2015 – (9:00 a.m. – 4:00 p.m. PDT)

9:00 a.m.

1. Open session: Welcome and Introductions
2. **Recess Closed Session (Not Open to the Public) – Personnel Matter: Lead Scientist Recruitment (Government Code § 11126(a)(1))**
3. **Reconvene Open Session (Tracy Collier)**
4. Delta ISB Chair's Report (Tracy Collier)
5. Delta ISB Business Matters (Tracy Collier)
6. Lead Scientist's Report (Peter Goodwin)

"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

7. Data Summit White Paper Progress Report (Hoenicke)

12:00 – 1:00 pm – Lunch

8. ~~Final Report~~: Fish, Flows and Other Stressors Program Review **Draft Report**
(Stephen Brandt)

9. Updates 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.