



May 1, 2015

**– Meeting Notice –**

**Delta Independent Science Board Teleconference**

**Tuesday, May 12, 2015**  
**9:00 a.m. – 11:30 a.m. PDT**

Public Access Available at:

Delta Stewardship Council  
980 Ninth Street, 15<sup>th</sup> Floor  
Sacramento, CA 95814

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**Additional Teleconference Locations** *(accessible to the public for Open Session only):*

Civil & Environmental Engineering and  
Geosciences  
Room 311D  
University of Notre Dame  
Notre Dame, IN 46556

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

1198 Keith Avenue  
Berkeley, CA 94708

Virginia Institute of Marine Science  
Chesapeake Bay Hall, Room N310  
1208 Greate Road  
Gloucester Point, VA 23062-1346

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

Department of Fisheries and Wildlife  
104 Nash Hall  
Oregon State University  
Corvallis, Oregon 97331

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*"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 May 12, 2015, the Delta Independent Science Board (ISB) will have a closed session to discuss personnel matters, determine the next steps for the Fish and Flows report and plan for the June 11-12, 2015 ISB meeting.

**May 12, 2015, 9:00 a.m. – 11:30 a.m. PDT**

9:00 a.m.

1. Welcome and disclosures
2. Closed session (Not Open to the Public) – Update on personnel matters (Government Code §11126 (a)(1))
3. Reconvene Open Session
4. Delta Stewardship Council Chair's Report (Fiorini)
5. Draft report, Fishes and Flows in the Sacramento-San Joaquin Delta: Strategic Science Needs
  - [Public comments on the draft report](#)
6. Planning for the June 11-12, 2015 ISB self-assessment meeting
7. Delta ISB Chair's Report and business matters
  - [ISB memo: Drought and opportunity](#)
  - [Board member comments: Data Summit White Paper](#)
8. Meeting outcomes and next meeting
9. Public comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

Approx .  
9:35am

11:30 a.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](mailto: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](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.