



July 9, 2015

– **Revised Meeting Notice** –

Delta Independent Science Board Teleconference

Friday, July 17, 2015
9:00 a.m. – 12:00 p.m. PDT

Public Access Available at:

Park Tower Conference Center
980 Ninth Street, 2nd Floor, Room C
Sacramento, CA 95814

Additional Teleconference Locations:

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

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

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

1100 Bohemian Highway
Monte Rio, CA 95462

9390 Miller Road NE
Bainbridge Island, WA 98110

2406 Lalor Road
Oregon, WI 53575

1198 Keith Avenue
Berkeley, CA 94708

6790 Cabernet Place
Corvallis, OR 97331

300 NW Armstrong Way
Corvallis, OR 97330

"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

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 July 17, 2015, the Delta Independent Science Board (ISB) will consider adopting the Fish and Flows report, discuss the Water Quality, Delta Levees, Delta as Place reviews, and discuss the draft Adaptive Management review report. The Board will also plan for its review of the recirculated BDCP EIR/S.

July 17, 2015, 9:00 a.m. – 12:00 noon PDT

9:00 a.m.

1. Welcome and disclosures
2. Delta Stewardship Council Chair and Executive Officer's Report
3. Delta ISB Chair's Report and Business Matters
4. Proposed Final Report, Strategies for understanding how flows affect fishes in the Sacramento-San Joaquin Delta (**Action Item**)
5. Updates and discussion about upcoming reviews, including briefing sheets on proposed approaches (prospectuses). (**Action Item**)
 - Water Quality
 - Delta as an Evolving Place
 - Delta Levees
6. Draft report Adaptive Management program review
7. Organizing for the review of the recirculated BDCP EIR/S
8. Meeting outcomes and preparation for next meeting(s)
9. 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) 445-0782 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.