



DELTA STEWARDSHIP COUNCIL

A California State Agency

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SACRAMENTO, CALIFORNIA 95814
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(916) 445-5511

October 2, 2015

– Meeting Notice –

Delta Independent Science Board Meeting

Day 1: Wednesday, October 14, 2015 – 6:30 p.m. – 8:30 p.m.

Diablo Valley Farm Center
Delta Road (at 2nd Street)
Knightsen, CA 94513

Day 2: Thursday, October 15, 2015 – 9:00 a.m. – 5:00 p.m.

Big Break Visitor Center
69 Big Break Road
Oakley, CA 94561

Day 3: Friday, October 16, 2015 – 9:00 a.m. – 2:00 p.m.

Big Break Visitor Center
69 Big Break Road
Oakley, CA 94561

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: In October, the Independent Science Board (ISB) will be meeting in Knightsen and Oakley to provide Delta residents more opportunity to hear about and participate in activities of the Board as they relate to local issues that may be of interest. On the evening of October 14, 2015, the ISB will meet in Knightsen, CA and hear about literary, historical and economic perspectives. On October 15, 2015, the Board will meet at the Big Break Visitor Center in Oakley, CA, hear presentations from local modeling experts, and tour Ironhouse Sanitary District and Jersey Island. On October 16, 2015, the ISB will again meet at the Big Break Visitor Center in Oakley, CA to conduct Board business and then depart on a tour of the Dutch Slough Tidal Marsh Restoration Project. The public may join the Delta ISB on tour locations, however transportation and food will not be provided. See attachment for additional field trip details.

"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

AGENDA October 14, 2015 (6:30 p.m. – 8:30 p.m.)

- 6:30 p.m.**
1. Welcome and Disclosures (Lund)
 2. Introductions (Norgaard)
 3. Overview of Delta Protection Commission Activities (Erik Vink and Blake Roberts)
 4. Delta Narratives Presentation (Bob Benedetti)
 5. Discussion (All)
 6. Adjourn for the day

AGENDA October 15, 2015 (9:00 a.m. – 5:00 p.m.)

7. Delta ISB Chair's Report and Business Matters
8. Delta Lead Scientist Report
9. Delta Stewardship Council Chair and Executive Officer's reports
10. Presentation: Modeling Potential Impacts of Channel Barriers and Levee Failures on Delta Water Quality (John DeGeorge, RMA)
11. Presentation: Emergency Drought Barrier modeling (Eli Ateljevich, CDWR)

12:15 – 1:00 pm – Lunch

- 1:05 p.m.** 12. Depart from Big Break Visitor Center parking lot to Jersey Island field trip
- 4:45 p.m.** 13. Depart Jersey Island field trip to Big Break Visitor Center parking lot
- 5:00 p.m.** 14. Adjourn for the day

AGENDA October 16, 2015 – (9:00 a.m. – 2:00 p.m.)

- 9:00 a.m.**
15. Outcomes of Delta ISB June 2015 self-assessment meeting (Brandt and Collier)
 16. Delta as an Evolving Place (Norgaard)
 17. Program Review updates
 - Fish and Flows (Brandt, Lund and Canuel)
 - Adaptive Management (Wiens, Resh, Collier, Lund) (**Action Item**)

- Water Quality (Canuel and Collier)
- Delta Levees (Atwater)

11:05 a.m. 18. Depart from Big Break Visitor Center parking lot to Dutch Slough Tidal Marsh Restoration Project field trip

1:45 p.m. 19. Depart Dutch Slough Tidal Marsh Restoration Project to Big Break Visitor Center parking lot

20. Public Comment

2:00 p.m. 21. Meeting 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.