



980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
HTTP://DELTACOUNCIL.CA.GOV
(916) 445-5511

DELTA STEWARDSHIP COUNCIL

A California State Agency

November 24, 2015

–Meeting Notice –

Delta Independent Science Board Meeting

Thursday December 10, 2015

9:00 a.m. – 4:30 pm PST

and

Friday December 11, 2015

9:00 a.m. – 12:00 noon PST

Public Access Available at:

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

Additional Teleconference Locations (both days):

300 NW Armstrong Way
Corvallis, OR 97330

2406 Lalor Road
Oregon, WI 53575

370 Johnson Hall
University of Washington
4000 15th Avenue NE
Seattle, WA 98103

Additional Teleconference Location (Friday only):

University of Notre Dame
Cushing Hall, Room 311D
Notre Dame, IN 46556

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 December 10-11, 2015, the Delta Independent Science Board (Board) will meet and hear from a panel of agency scientists about short and long-term research plans, emerging issues, and implications for monitoring programs as they relate to flows and fishes. The Board will also hear from Delta Stewardship Council staff about proposed refinements to Delta Plan performance measures.

"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

December 10, 2015 - 9:00 a.m. – 4:30 PST

1. Welcome and disclosures
2. Delta Stewardship Council Chair and Executive Officer's Report
3. Delta ISB Chair's Report and Business Matters
4. Delta Lead Scientist's Report
5. Flows and Fishes: agency panel
6. Updates and Status of Program Reviews
 - Flows and Fishes
 - Adaptive Management (Action)
 - Water Quality
 - Delta as an Evolving Place
 - Delta Levees
7. Delta Hydrodynamics and Salinity Modeling Letter (Action)
8. Briefing about proposed refinements to Delta Plan performance measures
9. Potential amendments to Delta ISB operating guidelines
10. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 pm – Adjourned for the day

December 11, 2015 - 9:00 a.m. – 12:00 noon PST

1. Welcome back
2. Role of the Delta ISB in review of changes to the Delta Plan
3. Delta ISB objectives and planning for 2016
4. Meeting Outcomes
5. Public comment

12:00 noon – Meeting adjourned

- 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.