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# DELTA STEWARDSHIP COUNCIL

*A California State Agency*

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January 5, 2016

**–Meeting Notice –**

**Delta Independent Science Board Teleconference Meeting**

**Friday, January 15, 2016  
11:00 a.m. – 1:30 p.m. PST**

Public Access Available at:

Park Tower  
980 Ninth Street, 15<sup>th</sup> Floor, 2<sup>nd</sup> Floor Conference Room A  
Sacramento, CA 95814

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**Additional Teleconference Locations:**

1198 Keith Avenue  
Berkeley, CA 94708

300 NW Armstrong Way  
Corvallis, OR 97330

2406 Lalor Road  
Oregon, WI 53575

University of Washington  
Department of Earth and Space Sciences  
Johnson Hall, Room 370  
4000 15<sup>th</sup> Avenue NE  
Seattle, WA 98103

Hotel Araucano  
Freire, Concepcion  
Region del Bió Bió, Chile

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

9390 Miller Road NE  
Bainbridge Island, WA 98110

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

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

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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."*

*– 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.*

**Purpose:** The main focus of the January 15, 2016 teleconference of the Delta Independent Science Board is to discuss its review of the process for proposed refinements to Delta Plan performance measures.

**January 15, 2016 - 11:00 a.m. – 1:30 p.m. PST**

**11:00 a.m.**

1. Welcome and Declarations
2. Delta ISB Chair's Report and Business Matters
3. Review of process for proposed refinements of Delta Plan performance measures
4. Program Reviews
  - Adaptive Management (Action)
  - Delta as an Evolving Place
  - Water Quality
  - Delta Levees
  - Water Supply Reliability
5. Planning for 2016 Meetings
6. Meeting Outcomes
7. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

**1:30 pm – Meeting Adjourned**

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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.