DELTA STEWARDSHIP COUNCIL
A California State Agency

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SACRAMENTO, CALIFORNIA 95814
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(916) 445-5511

February 5, 2016

–**Revised Meeting Notice** –

Delta Independent Science Board Meeting

Thursday February 11, 2016
1:00 p.m. – 3:00 p.m. PST
and
Friday February 12, 2016
9:00 a.m. – 4:00 p.m. PST

Public Access Available at:

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

Additional teleconference locations:

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

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 February11, 2016, the Delta Independent Science Board (Delta ISB) will receive a short presentation from Delta Stewardship Council staff that demonstrates how the Delta Plan performance measure refinement process was used to develop the Spring Pulse Flow performance measure. The focus of the February 12, 2016 meeting is to have a panel of experts inform the Delta ISB about the estimates of water supply reliability, their accuracy, how they can be improved, and the science used to support such estimates. This information will be used to support the Delta ISB in its statutory review of water supply reliability.

February 11, 2016 - 1:00 p.m. – 3:00 p.m. PST

1. Welcome and disclosures

2. Delta ISB Chair's Report and Business Matters

3. Performance Measure Process Example

4. Performance Measure Process Review Response (Action)
The Delta ISB may take action on finalizing its response about the review of the process used to propose refinements and updates to Delta Plan Performance Measures.

5. Introduction of 2016 Sea Grant Fellow, Annie Adelson

6. Hydro-salinity Modeling Letter (Action)
The Board may take action on finalizing a letter to agency Directors, recommending a broad modeling study about the effects of barriers and levee breaks on Delta-wide water quality.

7. Preparation for Review Planning and Panel Development Discussions

8. Public Comment (For matters not on the agenda, but within the subject matter jurisdiction of the Delta ISB.)

3:00 p.m. – Adjourned for the Day

February 12, 2016 - 9:00 a.m. – 4:00 p.m. PST

1. Welcome back

2. Delta Stewardship Council Chair and Executive Officer's Report

3. Lead Scientist Report

4. Adaptive Management Activities of the Delta Science Program to Support EcoRestore

5. Discussion of Adaptive Management Review Report Outreach

6. Reporting on Review Planning and Panel Development Discussions

7. Water Supply Reliability Panel
Panelists will include Ron Milligan (Reclamation), John Leahigh (CDWR), Walter Bourez (MBK Engineers), and Armin Munevar (CH2M Hill).

8. Preparation for Next Delta ISB Meetings

9. Public Comment (for matters not on the agenda, but within the subject matter jurisdiction of the Delta ISB).

4:00 p.m. – 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.