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# DELTA STEWARDSHIP COUNCIL

*A California State Agency*

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April 8, 2016

**–Meeting Notice –**

**Delta Independent Science Board Meeting**

**Tuesday, April 19, 2016  
9:00 a.m. – 4:15 p.m. PDT**

Public Access Available at:

The Lake Natoma Inn, Folsom Room  
702 Gold Lake Drive  
Folsom, CA 95630

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**Additional Teleconference Locations:**

Carmen de la Victoria Residence  
Cuesta del Chapiz 9  
Granada, Spain

Logan Hotel  
1 Logan Square  
Philadelphia, PA 19103

2406 Lalor Road  
Oregon, WI 53575

*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 April 19, 2016 meeting of the Delta Independent Science Board (Delta ISB) is to hear from experts in the fields of Delta monitoring and adaptive management. Panelists invited to discuss monitoring activities in the Bay-Delta will have an exploratory/educational discussion with the Delta ISB to help the members ready themselves for a review, determine how to organize and approach such a review, and help to define the scope. Panelists invited to discuss adaptive management will discuss ways to address impediments identified in the ability to practice adaptive management, how to make progress from words and plans to actions, and the Delta ISB's continued involvement working with the Council and others as they deliberate how best to convene a workshop or review panel focused on coordination of adaptive management in the Delta.

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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*

**April 19, 2016 - 9:00 a.m. – 4:15 p.m. PDT**

**9:00 a.m.**

1. Welcome and Declarations
2. Delta ISB Chair's Report and Business Matters
3. Delta Stewardship Council Chair and Executive Officer's Report
4. Delta Lead Scientist Report
5. Update from Sea Grant Fellow, Annie Adelson
6. Discussion about Publishing Delta ISB Reviews in Peer-reviewed Literature
7. Good-bye and Thank You from Phil Isenberg
8. Bay-Delta Monitoring Activities Panel  
*Panelists are Gregg Erickson and Ted Sommer (IEP), Kris Jones (CWQMC) and Jon Burau (USGS).*
9. Discussion and Updates about Delta ISB Review Efforts
  - Bay-Delta Monitoring Activities
  - Science Integration
  - Water Quality
  - Delta Levees
  - Water Supply Reliability
  - Delta as Place
10. Post-release panel: Adaptive Management Review Report  
*Panelists are Val Connor (GEI Consultants), Carl Wilcox (CDFW), Campbell Ingram (Conservancy) David Okita (EcoRestore) and Les Grober (SWRCB).*
11. Preparation for next Delta ISB Meetings
12. Public Comment

**4:15 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.