



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

DELTA STEWARDSHIP COUNCIL

A California State Agency

October 28, 2016

– Meeting Notice –

Delta Independent Science Board Teleconference Meeting

**Tuesday, November 8, 2016
1:30 p.m. – 2:30 p.m. PST**

Public Access Available at:

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

Additional Teleconference Locations:

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

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

2406 Lalor Road
Oregon, WI 53575

9939 Universal Blvd
Orlando, FL 32819

University of California, Berkeley
Department of Environmental Science,
Policy and Management
305 Wellman Hall
Berkeley, CA 94720

Smithsonian Environmental Research Center
Mathias Laboratory Room 2022B
647 Contees Wharf Road
Edgewater, MD 21037

675 L St.
San Diego, CA 92101

300 NW Armstrong Way
Corvallis, OR 97330

1198 Keith Avenue
Berkeley, CA 94708

"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 Delta Independent Science Board is meeting via teleconference to discuss initial comments on the State Water Resources Control Board's working draft Scientific Basis Report prepared to support the Phase II updates of the Bay-Delta Water Quality Control Plan.

November 8, 2016 - 1:30 p.m. – 2:30 p.m. PST

1:30 p.m.

1. Declarations and Business Matters
2. Closed Session (Not Open to the Public) – Personnel Matter (Government Code §11126 (a)(1))
3. Reconvene Open Session
4. Board discussion of the State Water Resources Control Board Working Draft Scientific Basis Report for New and Revised Flow Requirements on the Sacramento River and Tributaries, Eastside Tributaries to the Delta, Delta Outflow, and Interior Delta Operations (Phase II)
5. Meeting Outcomes
6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

Approx Time:
1:45 p.m.

2:30 pm – 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.