



July 30, 2018

– Meeting Notice –

**Delta Independent Science Board Teleconference Meeting**

**Friday, August 10, 2018**  
**9:00 a.m. – 11:00 a.m. PDT**

Public Access Available at

Park Tower  
980 Ninth Street  
Third Floor Conference Room (Suite 350)  
Sacramento, CA 95814

**Additional Teleconference Locations:**

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

15 Phillips Road  
Palo Alto, CA 94303

1198 Keith Avenue  
Berkeley, CA 94708

2406 Lalor Road  
Oregon, WI 53575

9390 Miller Road NE  
Bainbridge Island, WA 98110

Oregon State University  
126 Nash Hall  
Corvallis, OR 97330

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

300 NW Armstrong Way  
Corvallis, OR 97330

2415 Eisenhower Avenue, Room W8163  
Alexandria, VA 22314

Teleconference will be audio recorded and the live audio feed will be available via  
WebEx (Password: DeltaISB):

<https://deltacouncil.webex.com/deltacouncil/onstage/g.php?MTID=e56ae2d5f1aa6d5fff829157abe23a017>

**Note:** Accessing the audio feed requires you to enter your name and e-mail, which may be disclosed as public information. The signal for the live audio feed may be intermittent due to the internet infrastructure at the meeting location.

**Purpose:** The Delta Independent Science Board (Delta ISB) will discuss the draft prospectus for its ecosystems review, and the status of other reviews.

*"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.*

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE DELTA ISB CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA ISB, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

**August 10, 2018: 9:00 a.m. – 11:00 a.m. PDT**

1. Welcome and Declarations
2. Delta ISB Chair Report and Business Matters
3. Council Chair and Executive Officer Report
4. Delta Lead Scientist Report
5. Discussion: Draft Ecosystems Prospectus
6. Updates on Reviews
  - a) Water Quality
  - b) Water Supply Reliability
  - c) Interagency Ecological Program (IEP)
  - d) Delta Monitoring Enterprise
7. Preparation for Upcoming Delta ISB Meetings
8. Review of Items for Follow-up
9. Public Comments

### **Meeting adjourned**

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- If you have any questions, please contact Edmund Yu at 916-445-0637 or [Edmund.Yu@deltacouncil.ca.gov](mailto:Edmund.Yu@deltacouncil.ca.gov).
  - Members of the public shall be provided an opportunity to address the Delta ISB 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.