



October 22, 2018

– Meeting Notice –

Delta Independent Science Board Teleconference Meeting

Thursday, November 1, 2018
9:30 a.m. – 11:30 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
Departments of Civil and Environmental
Engineering and Earth Sciences
Cushing Hall, Room 311D
Notre Dame, IN 46556

2406 Lalor Road
Oregon, WI 53575

15 Phillips Road
Palo Alto, CA 94303

Regent Taipei Hotel
ZhongShan N. Rd., Taipei 104
Taiwan, Republic of China

9390 Miller Road NE
Bainbridge Island, WA 98110

300 NW Armstrong Way
Corvallis, OR 97330

1198 Keith Avenue
Berkeley, CA 94708

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=e222282d42438edaf41afe694756b8350>

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: Based on a [request](#) from the Delta Science Program, the Delta Independent Science Board (Delta ISB) will discuss its review of the [draft updated Delta Science Plan](#). In addition, the Delta ISB will discuss the status of current reviews. This will include an update on selecting a contractor to develop a comprehensive inventory of monitoring activities that support adaptive management, which will be used to inform the [Delta Monitoring Enterprise review](#).

"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.

November 1, 2018: 9:30 a.m. – 11:30 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: Review of the Draft Updated Delta Science Plan
6. Updates on Reviews
 - a) Water Quality
 - b) Ecosystems (Non-native Species)
 - c) Water Supply Reliability
 - d) Interagency Ecological Program (IEP)
 - e) Delta Monitoring Enterprise
7. Preparation for Upcoming Delta ISB Meetings
8. Review of Items for Follow-up
9. Public Comments
The Delta ISB will take public comments on topics within its jurisdiction that are not on the agenda.

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.
 - 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. 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.
 - Note that the Delta Stewardship Council, which provides staff services to the Delta ISB, is under [ex parte communication restrictions](#) with regard to the California WaterFix project, and cannot discuss the project with anyone outside of the Council, which includes the Delta ISB. The Delta ISB is independent of the Council and is not under ex parte restrictions.