



– Meeting Notice –

Delta Independent Science Board Meeting

Monday, February 24, 2014
Tuesday, February 25, 2014

Meeting Location:
Lake Natoma Inn
Pavilion
702 Gold Lake Drive
Folsom, CA 95630

Additional Teleconference Locations:

Civil Engineering and Geological Sciences Room 311D University of Notre Dame Notre Dame, IN 46556	Chesapeake Bay Hall, N 310 (Tuesday only) Virginia Institute of Marine Science Gloucester Point, VA 23062
162 Galleon Lane Cudjoe Key, FL 33042	

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 February 24-25, 2014, the Delta Independent Science Board (ISB) will continue its review of the Bay Delta Conservation Plan (BDCP) Draft Environmental Impact Report/Environmental Impact Statement (EIS/EIR). Board members may meet in small workgroups to discuss their reviews during parts of both days and these sessions will be open to the public as observers. Board members will also discuss scientific research opportunities related to the drought.

Day 1: February 24, 2014, 9:00 a.m. – 4:30 p.m. PST

9:00 a.m.

1. Welcome and Introductions
2. Delta Stewardship Council Chair's Report and Executive Officer's Report – Randy Fiorini, Chris Knopp

"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."

3. Delta ISB Chair's Report – Tracy Collier
4. Delta ISB Business Matters – Tracy Collier
5. Lead Scientist's Report – Peter Goodwin
6. Delta ISB Review of the BDCP Draft EIR/EIS
7. Discuss BDCP Draft EIR/EIS chapters in small groups
8. Report out from small groups to the Board
9. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 p.m. – Adjourn

Day 2: February 25, 2014, 9:00 a.m. – 4:30 p.m. PST

9:00 a.m.

1. Welcome
2. Continue Delta ISB Review of the BDCP Draft EIR/EIS
3. Continue discussion of BDCP Draft EIR/EIS chapters in small groups
4. Report out from small groups to the Board
5. Informal discussion of scientific research opportunities presented by the drought
6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
7. Meeting Outcomes

4:30 p.m. – Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or joanne.vinton@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.