



April 17, 2012

-Meeting Notice-

Delta Independent Science Board Meeting
Thursday, May 3, 2012 – 9:00 a.m. – 4:30 p.m. PDT
Friday, May 4, 2012 – 9:00 a.m. – 4:30 p.m. PDT

Meeting Location:

980 9th Street
2nd Floor Conference Center
Sacramento, California 95814

Additional Teleconference Location:

Les Alazards
Beaumont de Ventoux
Malaucene, France

Purpose: On May 3-4, 2012, the Delta ISB members will discuss topics related to the Bay Delta Conservation Plan (BDCP), the recent National Research Council (NRC) Report on the Bay-Delta, and the State Water Resources Control Board (SWRCB) update to the Bay-Delta Plan, including the San Joaquin River flow objectives. They will also receive an update on the Interagency Ecological Program (IEP) Annual Workshop, and discuss development of a work plan.

AGENDA

Order of agenda items and listed times are subject to change

Day 1: May 3, 2012 - (9:00 a.m. – 4:30 p.m. PDT)

9:00 a.m.

1. Welcome & Introductions
2. Delta ISB Chair's Report – Dick Norgaard
3. Lead Scientist Report – Peter Goodwin
4. Delta Stewardship Council Chair Report and Executive Officer Report – Phil Isenberg, Joe Grindstaff

5. Bay Delta Conservation Plan (BDCP) :

- Adaptive Management Program - Chris Earle, ICF
- Delta Science Program Independent Scientific Review Panel Report on the BDCP Effects Analysis - Lauren Hastings, Sam Harader
- Charge for Delta ISB review of the BDCP Draft Environmental Impact Report – Peter Goodwin

6. NRC report “Sustainable Water and Environmental Management in the California Bay-Delta”

7. 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: May 4, 2012 - (9:00 a.m. – 4:30 p.m. PDT)

9:00 a.m.

1. Welcome
2. SWRCB Bay-Delta Water Quality Control Plan Update – Continued Discussion
3. Discuss Preparation of a Delta ISB Work Plan
4. IEP Update: Annual Workshop - Anke Mueller-Solger
5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
6. Preparation for the Next Delta ISB Meeting

4:30 p.m. – Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or jvinton@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://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.