



January 3, 2013

**- Meeting Notice -**

Delta Independent Science Board Meeting

**Wednesday, January 16, 2013 – 9:00 a.m. - 4:30 p.m. PST**

**Thursday, January 17, 2013 – 9:00 a.m. – 4:30 p.m. PST**

Meeting Location

980 9<sup>th</sup> Street  
2<sup>nd</sup> Floor Conference Center  
Sacramento, California 95814

Additional Teleconference Locations:

Civil Engineering and Geological Sciences  
University of Notre Dame  
Notre Dame, IN 46556

498 Shoreland Drive  
Lopez Island, WA 98261

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**Purpose:** On January 16-17, 2013, the Delta Independent Science Board (ISB) will meet with staff from the San Francisco Estuary Institute (SFEI) to discuss applications of SFEI's study of the historical ecology of the Delta. The Delta ISB will also meet with consultants to learn about their habitat restoration efforts; continue its discussion about reviewing the Bay Delta Conservation Plan Draft Environmental Impact Report/Statement (BDCP Draft EIR/EIS); and discuss preparation of its report on the climate change/habitat restoration program review.

**AGENDA**

*Order of agenda items and listed times are subject to change*

**Day 1: January 16, 2013 (9:00 a.m. – 4:30 p.m. PST)**

9:00 a.m.

1. Welcome & Introductions

2. Delta Stewardship Council Chair's Report and Executive Officer's Report – Phil Isenberg, Chris Knopp
3. Delta ISB Chair's Report – Dick Norgaard
4. Lead Scientist's Report – Peter Goodwin
5. Discuss Delta ISB business matters

### **Lunch**

6. Historical ecology of the Delta – SFEI presentation
7. Discuss BDCP Draft EIR/EIS review
8. Discuss Delta Science Plan – Peter Goodwin
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: January 17, 2013 – (9:00 a.m. – 4:30 p.m. PST)**

9:00 a.m.

1. Welcome
2. Consultant presentations and discussion
  - Stuart Siegel – Wetlands and Water Resources, Inc.
  - Michelle Orr – ESA
  - Chris Bowles – CBEC
  - John DeGeorge - RMA

### **Lunch**

3. Westervelt Ecological Services: presentations and discussion
4. Wildlands: presentations and discussion
5. Discuss format of the Delta ISB's habitat restoration review report (continued from 1/9 telecon)

6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

7. Meeting Outcomes

- Review action items
- Discuss the Delta ISB workplan
- Plan for the next meeting
- Discuss meeting dates for 2013

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](mailto: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.