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## DELTA STEWARDSHIP COUNCIL

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October 17, 2013

### - Meeting Notice -

#### Delta Independent Science Board Teleconference Meeting

October 28, 2013  
11:00 a.m. – 1:00 p.m. PDT

Public Access Available at:

980 9<sup>th</sup> Street, Second Floor  
Park Tower Conference Center  
Sacramento, California 95814

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### Teleconference Locations

9390 Miller Rd NE  
Bainbridge Island, WA 98110

First Hotel TwentySeven  
Longangstraede 27  
Copenhagen, 1468 Denmark

Civil Engineering and Geological Sciences  
University of Notre Dame  
Cushing Hall Room 311D  
Notre Dame, IN 46556

300 NW Armstrong Way  
Corvallis, OR 97330

University of Washington  
Department of Earth and Space Sciences  
Johnson Hall, Room 370  
4000 15th Avenue NE  
Seattle, WA 98195-1310

Virginia Institute of Marine Science  
Chesapeake Bay Hall, Room N310  
Rt. 1208 Greate Road  
Gloucester Point, VA 23062-1346

305 Wellman Hall  
University of California, Berkeley  
Berkeley, CA 94720

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**Purpose:** On October 28, 2013, the Delta Independent Science Board (Delta ISB) will discuss the Proposed Final Draft of the Delta Science Plan and Delta ISB members' terms of office.

### AGENDA

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*"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.*

– State Water Code §85054

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

**October 28, 2013 - (11:00 a.m. – 1:00 p.m., PDT)**

11:00 a.m.

1. Welcome & Introductions
2. Lead Scientist's Report
3. Delta ISB Chair's Report
4. Discuss further written response to the Proposed Final Draft Delta Science Plan (**Action Item**)
5. Discuss and approve an update to the Delta ISB Operating Guidelines to clarify the terms of office (**Action Item**)
6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
7. Prepare for the next Delta ISB meeting

1:00 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](mailto: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](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.