



April 7, 2014

– Meeting Notice –

Delta Independent Science Board Meeting

Day 1: Thursday, April 17, 2014 – 8:00 a.m. – 5:00 p.m. PDT

South Delta Bus Tour: Limited Public Space on Bus

8:00 a.m. – Bus departs Sacramento from the Park Tower Office Building, 980 9th Street

9:00 a.m. – Bus departs Stockton from the University Plaza Waterfront Hotel,
110 West Fremont Street

Day 2: Friday, April 18, 2014 – 9:30 a.m. – 4:00 p.m. PDT

Meeting Location:

Waterfront 1 Conference Room
University Plaza Waterfront Hotel
110 West Fremont Street
Stockton, California 95202

Additional teleconference locations for April 18 only:

51483 Megan Court
Granger, IN 46530-7832

Chesapeake Bay Hall, N 310
Virginia Institute of Marine Science
Gloucester Point, VA 23062

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 April 17, 2014, the Delta Independent Science Board (ISB) will take a bus tour that will include stops near the Port of Stockton, Head of Old River barrier, San Joaquin River floodplain, Clifton Court Forebay and UC Davis Fish Conservation and Culture Laboratory, and Contra Costa Water District water intakes near Discovery Bay. **Space for the public on the bus will be limited (approximately 15 seats). The public may also meet the bus at each stop and listen to the informational briefings.** On April 18, 2014, the Delta ISB will discuss

"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 bus tour, scientific research opportunities presented by the drought, its review of the Bay Delta Conservation Plan (BDCP) Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS), and progress on the Fish and Flows program review.

AGENDA

Day 1: April 17, 2014 – (8:00 a.m. - 5:00 p.m. PDT)

Bus Tour of the Delta

There will be room for a limited number of members of the public on the bus tour (approximately 15 seats). Space will be offered on a first-come, first-served basis, and reservations are required. **To reserve a place on the bus, please send an email request to: joanne.vinton@deltacouncil.ca.gov no later than noon PDT Monday, April 14.**

If you plan to follow the bus in your own vehicle, please send an email request to joanne.vinton@deltacouncil.ca.gov. Only the bus will be allowed into Clifton Court Forebay and the UC Davis Fish Conservation and Culture Laboratory. No private vehicles will be allowed at these facilities.

Participation in the bus tour constitutes an express assumption of all risk and liability. All members of the public participating in the bus tour are responsible for their own transportation to and from the pickup points in Sacramento and Stockton, as well as their own food and water.

Points of interest that will be viewed during the tour include: Port of Stockton and the Deep Water Ship Channel, Head of Old River barrier, San Joaquin River floodplain restoration area and the River Islands development, Clifton Court Forebay and UC Davis Fish Conservation and Culture Laboratory, and Contra Costa Water District water intakes near Discovery Bay.

(All times are approximate)

7:45 a.m.	Meet at 980 9 th Street, Sacramento Google area map
8:00	Bus leaves promptly. Drive to University Plaza Waterfront Hotel 110 West Fremont Street, Stockton 95202 Google area map
8:50	Pick up more passengers at University Plaza Waterfront Hotel
9:00	Bus leaves promptly. Drive to Louis Park Near 3498 Monte Diablo Ave, Stockton 95203 Google area map
9:10	Stop 50 min. Louis Park and view of Port of Stockton

10:00	Drive to Mossdale County Park to pick up narrator and use restrooms. Google area map
10:20	Stop 20 min.
10:40	Drive to Head of Old River barrier on Cohen Rd Near 16662 Cohen Rd, Lathrop 95330 Google area map
10:50	Stop 30 min. Head of Old River barrier
11:20	Drive to Paradise Dam Near 2880 Mancuso Rd, Acampo, CA 95220. Google area map
11:50	Stop 20 min. Paradise Dam. Exit bus if time allows.
12:10 p.m.	Drive to Round Table Pizza, 2511 Naglee Rd, Tracy 95304 Google area map \$7.99 all you can eat buffet. Drinks are extra. Reserved. 209-832-0058
12:25	Stop 60 min. Lunch in Tracy.
1:25	Drive to Clifton Court Forebay gates 5055 Clifton Court Rd. Discovery Bay 94505 Google area map
1:40	Stop 70 min. Clifton Court Forebay and UC Davis Fish Conservation and Culture Laboratory
2:50	Drive to Contra Costa Water District intakes 21040 Hwy 4, Stockton 95206 Google area map
3:05	Stop 35 min. Contra Costa Water District intakes
3:40	Drive to University Plaza Waterfront Hotel
4:05	Stop 5 min. to drop off passengers
4:10	Drive to Sacramento
5:00	Arrive at 980 9 th Street, Sacramento

Day 2: April 18, 2014 – (9:30 a.m. – 4:00 p.m. PDT)

9:30 a.m.

1. Welcome & Introductions
2. Delta Stewardship Council Chair's Report – Randy Fiorini
3. Bus Tour Recap
4. Delta ISB Chair's Report – Tracy Collier
5. Lead Scientist's Report – Rainer Hoenicke on behalf of Peter Goodwin
6. Discuss scientific research opportunities presented by the drought – Lauren Hastings and Anke Mueller-Solger
7. Delta ISB Business Matters – Tracy Collier
8. Discuss and approve the Delta ISB comment letter/interim report on the BDCP Draft EIR/EIS (Action Item)
9. Discuss Delta ISB overall view of the BDCP
10. Discuss Fish and Flows Program Review
11. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
12. Meeting Outcomes

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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.