July 21, 2014

– Meeting Notice –

Delta Independent Science Board Meeting

Friday, August 1, 2014

Meeting Location:
980 9th Street, Second Floor
Park Tower Conference Center
Sacramento, California 95814

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 August 1, 2014, the Delta Independent Science Board (ISB) will discuss ecological flows tools for the Delta and the Sacramento River, research at the Fish Conservation and Culture Lab (a UC Davis facility located near Byron, California), the charge to the Science Steering Committee, and the ISB’s reviews of science programs in the Delta.

AGENDA

August 1, 2014 – (9:00 a.m. - 4:30 p.m. PDT)

9:00 a.m.

1. Welcome and Introductions

Approx Time: 9:10 a.m.

2. Closed Session (Not Open to the Public) – Update on Personnel Matter: Lead Scientist Recruitment (Government Code §11126 (a)(1))

Approx Time: 9:30 a.m.

3. Reconvene Open Session

4. Delta Stewardship Council Executive Officer’s Report – Dan Ray on behalf of Executive Officer Jessica Pearson

5. Delta ISB Chair’s Report – Tracy Collier

"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.”

– CA Water Code §85054

7. Lead Scientist’s Report – Peter Goodwin

8. Fish Conservation and Culture Lab – Joan Lindberg, Director

9. Discuss the Charge to the Science Steering Committee

10. ISB Program Reviews

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

12. Meeting outcomes

4:30 p.m. – Adjourn

- 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.