



August 28, 2013

- Meeting Notice -

Delta Independent Science Board Meeting

Day 1: Thursday, September 12, 2013 – 9:30 a.m. – 3:30 p.m. PDT

Delta Boat Tour: Limited Public Space on Boats

Associated Land-based Informational Briefings (Open to the Public):
Liberty Island Bridge (approx. 9:30 a.m. and 2:30 p.m.)

Day 2: Friday, September 13, 2013 – 9:00 a.m. – 4:30 p.m. PDT

Meeting Location:

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

Additional teleconference location for September 13 only:

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

Purpose: On September 12, 2013, the Delta Independent Science Board (ISB) will take a boat tour that will circumnavigate Liberty Island and Little Holland Tract with visits to parts of Cache and Lindsey sloughs, Prospect Island, and Yolo Ranch. **Space for the public on the boats will be very limited (approx. 2 to 4 spaces to stand—actual seats are not available). The public may also attend the meeting to hear associated informational briefings at approximately 9:30 a.m. and 2:30 p.m. at the Liberty Island Bridge.** On September 13, 2013, the Delta ISB will discuss the boat tour, the second draft of the Delta Science Plan, progress on the Fish and Flows program review, and continue to prepare for its review of the Bay Delta Conservation Plan (BDCP) draft environmental impact report/statement (DEIR/S).

AGENDA

Order of agenda items and listed times are subject to change

Day 1: September 12, 2013 – (9:30 a.m. - 3:30 p.m. PDT)

****Boat Tour of the Delta**

There will be room for a very limited number of members of the public on the boat tour (approx. 2 to 4 spaces to stand—please note that actual seats are not available on the boats that will be used for this tour). Space will be offered on a first-come, first-served basis, and reservations are required. Participation on the boat tour constitutes an express assumption of all risk and liability. **To reserve a place, please send an email request to: marina.brand@deltacouncil.ca.gov no later than 4:00 pm PDT Tuesday, September 10.** All members of the public participating in the boat tour are responsible for their own transportation to and from Liberty Island Bridge as well as their own food and water.

(All times are approximate)

9:30 a.m. Meet at the Liberty Island Bridge. **Open to the public.**

9:45 a.m. Boat tour overview provided by Jon Burau, U.S. Geological Survey, Chris Enright, Delta Science Program, and Curt Schmutte, Metropolitan Water District.

10:30 a.m. Board small boats. **Limited space for the public available.**

Restoration projects and other points of interest that will be viewed during the tour will include: Liberty Island, Little Holland Tract, parts of Cache and Lindsey sloughs, Prospect Island, and Yolo Ranch.

2:30 p.m. Conclude boat tour at the Liberty Island Bridge. **Open to the public.**

2:45 p.m. Final comments from Jon Burau, Chris Enright, and Curt Schmutte.

****Should weather conditions cause cancellation of the boat tour, the Delta ISB members will meet to discuss the restoration projects they would have seen as follows:**

From: 9:00 a.m. – 4:30 p.m. PDT

At:

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

Day 2: September 13, 2013 – (9:00 a.m. – 4:30 p.m. PDT)

9:00 a.m.

1. Welcome & Introductions
2. Delta Stewardship Council Executive Officer's Report – Chris Knopp
3. Boat Tour Recap
4. Delta ISB Chair's Report – Tracy Collier
5. Delta ISB Business Matters – Tracy Collier
6. Lead Scientist's Report – Peter Goodwin
7. Delta ISB Review of the Second Draft Delta Science Plan
8. Delta ISB Review of the Bay Delta Conservation Plan Draft Environmental Impact Report/Statement
9. Fish and Flows Program Review
10. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
11. 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.