

## **Teleconference Summary**

**November 2, 2012 (12:00 p.m. – 1:30 p.m. PST)**

### **1. Welcome and Introductions**

The meeting was called to order at 12:00 p.m., November 2, 2012, by the Chair of the Delta Independent Science Board (ISB or the Board), Dr. Richard Norgaard. One member of the Board was physically present at the teleconference location: Dr. Richard Norgaard. Nine members attended by phone: Brian Atwater, Elizabeth Canuel, Tracy Collier, Harindra (Joe) Fernando, Edward Houde, Jay Lund, Judy Meyer, Vince Resh, and John Wiens.

None of the Delta ISB members made any new disclosures.

Delta Science Program (DSP) Staff in attendance: Peter Goodwin and Lauren Hastings. Chris Enright attended by phone.

Jon Burau, U.S. Geological Survey, attended by phone.

### **2. Discuss November 29 Field Trip**

Jon Burau and Chris Enright, who have led many boat tours in the Delta, described the boat tour that they are planning for the Board. The tour would begin at Rush Ranch in Solano County and end at Liberty Island. Stops along the way would include specific habitat restoration efforts being undertaken by various state agencies as well as pop-up talks by Enright and Burau. All Board members approved the tour.

The Board then discussed potential topics for their meeting on November 30, which included discussion of the boat tour, their review of the Bay Delta Conservation Plan Environmental Impact Report/Environmental Impact Statement, a discussion of potential components of the habitat review report, a discussion of the draft memo on the 2012 Bay Delta Science Conference, and presentations by federal agency managers.

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

None.

**1:30 p.m. – Adjourned**