



November 8, 2013

**-- MEETING NOTICE --  
MEETINGS OF THE DELTA STEWARDSHIP COUNCIL  
AND THE DELTA INDEPENDENT SCIENCE BOARD  
Thursday, November 21, 2013**

**Meeting Location:  
Park Tower Plaza  
980 9<sup>th</sup> Street, Sacramento, CA 95814**

**Additional Teleconference Location:  
Gump Research Station  
PaoPao, Mo'orea, French Polynesia**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON NOVEMBER 21, MAY BE HEARD ON NOVEMBER 22, BEGINNING AT 9 A.M. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL. ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

***Day 1: Thursday, November 21, 2013, 9:00 a.m. – 4:30 p.m. PST – Joint Meeting of the Delta Stewardship Council and the Delta Independent Science Board***

1. Welcome and Introductions
2. Roll Call – Establish a Quorum of the Delta Stewardship Council Board (Water Code §85210.5)
3. Chairs' Reports

*The Chairs of the Delta Stewardship Council and the Independent Science Board will provide briefings on recent activities and a look ahead at 2014.*

- a. Delta Stewardship Council Chair's Report
- b. Delta Independent Science Board Chair's Report

4. Delta Stewardship Council Executive Officer's Report (Information Item)
5. Lead Scientist's Report (Water Code §85280) (Information Item)

*The Lead Scientist will report on Delta Science Program activities.*

6. Review of Draft Bay Delta Conservation Plan (Water Code §85320) (Information Item)

*Staff will present a proposal for coordinating the Delta Stewardship Council's and Independent Science Board's review of the draft BDCP and its draft EIR.*

7. Follow-up on Oversight Session: Getting Habitat Restoration Done and Doing it Right (Information Item)

*In July 2013, the Delta Stewardship Council received the Delta Independent Science Board's report about the scientific research, monitoring, and assessment programs that support adaptive management of habitat restoration in the Delta (Water Code §85280(a)(3)). In addition, the Council heard reports from several agencies about their activities to coordinate Delta restoration activities (Water Code §85210(h)). Staff will provide a progress report on work underway to address issues raised at the oversight session, including integration of habitat restoration with other Delta Plan goals and the use of performance measures to track progress and guide adaptive management.*

8. Public Comment

4:30 p.m. -- Adjourn

**-- MEETING NOTICE --**  
**MEETING OF THE DELTA INDEPENDENT SCIENCE BOARD**  
**Friday, November 22, 2013**  
**Tsakopoulos Library Galleria**  
**828 I Street**  
**Sacramento, CA 95814**

**Purpose:** On November 22, 2013, the Board will discuss its work plans for 2014, its review of the Bay Delta Conservation Plan Draft Environmental Impact Report/Statement, and progress on the Fish and Flows program review.

**Day 2: November 22, 2013 (9:00 a.m. – 12:30 p.m. PST)**

9:00 a.m.

1. Welcome
2. Delta ISB Business Matters – Tracy Collier
3. Delta ISB Review of the Bay Delta Conservation Plan Draft Environmental Impact Report/Statement
4. Fish and Flows Program Review
5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
6. Meeting Outcomes

12:30 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.