



Posted Date: June 15, 2020

MEETING NOTICE
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Meeting Date:

June 25, 2020

Start Time:

9:00 AM

In accordance with the Governor's Executive Order N-25-20 issued on March 12, 2020, and the Governor's Executive Order N-29-20 issued on March 17, 2020, the Delta Stewardship Council will continue to provide opportunities for remote participation by Councilmembers, staff, and the public with prudent measures to reduce community transmission of COVID-19.

The meeting's proceedings will be conducted entirely remotely. There will not be a public access location. Members of the public may observe the meeting via webcast. To view the webcast, click the link (<https://cal-span.org/unipage/index.php?site=cal-span&meeting=3459&owner=DSC&site=cal-span&meeting=3459&owner=DSC>) to take you to the video player and press play to join the webcast. Upon entering the webcast, you should hear the audio out of your computer and see any presentations on your screen. For best results, please use Microsoft Edge or Mozilla Firefox to view the webcast.

For any member of the public interested in providing comments on an agenda item or listening to the meeting via a phone line, please email engage@deltacouncil.ca.gov or call (916) 798-9817, and provide your name, organization (if applicable), and the agenda item you wish to comment on. The Meeting Clerk will then provide the link and/or call-in information to join the meeting. Please mute your phone upon call-in, until prompted by the Chair to provide your comment. Members of the public who do not wish to join the meeting remotely or call-in can also provide their comment for the Council Clerk to read to the Council during the agenda item.

If you have any questions, concerns, or issues with the webcast, please contact the Council at engage@deltacouncil.ca.gov.

Thank you for your consideration.

Webcast

The meeting will be webcast at <https://cal-span.org/unipage/index.php?site=cal-span&meeting=3459&owner=DSC&site=cal-span&meeting=3459&owner=DSC>



DELTA STEWARDSHIP COUNCIL
A California State Agency

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. 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. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

1. Welcome and Introductions

2. Roll Call – Establish a Quorum (Water Code §85210.5)

3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)

The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084.

(This closed session is authorized under Government Code section 11126, subdivision (e).)

4. Reconvene Open Session

5. Roll Call – Re-establish a Quorum (Water Code §85210.5)

6. Consent Calendar (Action Item)

Items for consent calendar are expected to be routine and non-controversial. The Council will be asked to approve items on the consent calendar at one time without discussion. If any councilmember, staff, or interested person requests that an item be removed from the consent calendar, it will be removed. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the chair.

a) Adoption of April 30, 2020 Meeting Summary

b) Adoption of May 1, 2020 Meeting Summary

7. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with the Outreach Highlights Report and Active Projects List.

a) Legal Update (Information Item)

b) Legislative Update (Action Item)

The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan and may take action to express support, opposition, or seek to amend any of the bills listed in the monthly legislative report.



DELTA STEWARDSHIP COUNCIL

A California State Agency

8. **Lead Scientist's Report (Information Item)**

Dr. John Callaway will report on recent advances in Delta science and research.

9. **Appointment of Members to the Delta Independent Science Board (Action Item)**

The Delta Lead Scientist will ask the Council to appoint or reappoint members of the Delta Independent Science Board.

10. **Delta Watermaster Update (Information Item)**

Delta Watermaster Michael Patrick George will present a report as required by the Delta Reform Act (Water Code §85230(d)).

11. **Endorsement of the Council's Public Participation Plan (Action Item)**

The Council will consider endorsement of the final draft of its Public Participation Plan, which includes the Council's public engagement strategies and provides guidance for how the public can engage in the Council's work.

12. **California Department of Fish and Wildlife's Franks Tract Futures Project (Information Item)**

Staff from the California Department of Fish and Wildlife and University of California, Davis will present on the Franks Tract Futures Project, a collaborative decision-making process for the Franks Tract restoration project.

13. **Preparation for Next Council Meeting**

ADJOURN

NOTE: *The times for subject discussion, action, or adjournment, are approximate only unless otherwise noted. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.*

- *Your comments are important to each member of the Council and staff.*
- *Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 p.m. will be distributed to the members at the start of the meeting or when received.*
- *Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*



DELTA STEWARDSHIP COUNCIL
A California State Agency

- ***If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.***
- **Additional information is available on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov>. If you have any questions, please contact Lita Brydie at (916) 445-0769 or lita.brydie@deltacouncil.ca.gov.**