



Posted Date: November 9, 2020

MEETING NOTICE

Meeting of the Delta Stewardship Council

Meeting Date:

November 19, 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 or by joining the meeting directly via Zoom.

To view the webcast, click the link (<https://www.cal-span.org>), select the Council meeting from the list under "Next Live State Meetings," and press play to watch the webcast. Upon entering the webcast, you should hear the audio out of your computer and see any presentations on your screen. For the best results, please use Microsoft Edge or Mozilla Firefox to view the webcast.

The public can also join the meeting via Zoom or telephone: To join the meeting directly via Zoom, click the link (<https://us02web.zoom.us/j/82884177314>). You will join the meeting as an "Attendee" and be automatically muted. To join the meeting via phone, please call **(669) 900-6833**, Webinar ID: **828 8417 7314**. You will join the meeting as an "Attendee" and be automatically muted.

For any member of the public interested in providing comments on an agenda item, please join the meeting via the Zoom link and 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. Once

"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

received, you will be unmuted when called upon by the Chair to provide your comment when appropriate (this process is the same for Zoom and phone attendees). Members of the public 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://www.cal-span.org>

Select the Delta Stewardship Council meeting from the list under "Next Live State Meetings."

Direct Link to Meeting:

You can join the meeting directly as an Attendee at:
<https://us02web.zoom.us/j/82884177314>

Phone Number:

Please call (669) 900-6833

Webinar ID: **828 8417 7314**

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. **CONSENT CALENDAR (ACTION ITEM)**

Items for the 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 in the agenda at the discretion of the Chair.

A) **ADOPTION OF OCTOBER 22, 2020 MEETING SUMMARY**

B) **AMENDMENT TO AN AGREEMENT WITH AECOM FOR THE DELTA ADAPTS CLIMATE CHANGE VULNERABILITY ASSESSMENT AND ADAPTATION STRATEGY**

The Council will consider approval of an amendment to a contract with AECOM to prepare the Delta Adapts climate change vulnerability assessment and adaptation strategy. The amendment would extend the contract by one year from June 30, 2018, to June 30, 2022. There is no change to the existing contract amount.

4. **CHAIR'S REPORT (INFORMATION ITEM)**

5. **EXECUTIVE OFFICER'S REPORT (INFORMATION ITEM)**

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**

6. **KEY DRAFT FINDINGS FROM THE DELTA ADAPTS VULNERABILITY ASSESSMENT (INFORMATION ITEM)**

The Council will receive an update on Delta Adapts: Creating a Climate Resilient Future, the Council's initiative to develop a climate change vulnerability assessment and adaptation strategy for the Delta. The Council will receive an overview of key initial findings from the vulnerability assessment.

7. **DELTA LEVEES INVESTMENT STRATEGY UPDATE (INFORMATION ITEM)**

Council staff and Delta Levees Investment Strategy (DLIS) Memorandum of Understanding Workgroup (Workgroup) members will provide an

informational update on DLIS, including the DLIS Decision Support Tool. Workgroup members will also detail activities to engage stakeholders, reduce risk from climate change, and secure sustainable funding.

8. **LEAD SCIENTIST'S REPORT (INFORMATION ITEM)**

Delta Lead Scientist Dr. Laurel Larsen will provide an update on Delta Science Program activities. The Delta Lead Scientist provides the Council with unbiased advice on matters of scientific importance in the Delta. The monthly report provides an opportunity to discuss relevant advances in science impacting the Delta and highlight Delta Science Program activities' relevance and impact.

9. **PUBLIC COMMENT**

10. **PREPARATION FOR NEXT COUNCIL MEETING**

ADJOURN

NOTE: 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 PM the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 PM 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).

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.