

# Meeting Date and Time

Thursday, August 25, 2022 10:00 AM

# Location

University Plaza
Waterfront Hotel
Ballroom
(110 W Fremont St,
Stockton, CA, 95202).
Please see the end of
the notice for parking
information.

# Webcast

The meeting will be broadcasted and archived via <u>Cal-Span</u> (cal-span.org/).

# Remote Attendance

Join as an attendee online via Zoom (us02web.zoom.us/j/82 422546281) or call (669) 900-6833 (webinar ID: 824 2254 6281).

For the health and safety of everyone attending this meeting, the Council will follow local Covid-19 guidelines and strongly recommends masks, physical distancing, and testing if you have symptoms.

This meeting notice was posted online, and available at the Council's office, on August 15, 2022.

# Agenda Items

The agenda items listed below may be considered in a different order pursuant to the chair's determination. All times listed on the agenda are approximate. At the discretion of the Council, all items appearing on this agenda, whether expressly listed as action items, may be deliberated upon and may be subject to action. Instruction for providing public comment is available at the end of this notice. Public comments may be limited to three minutes per person, per agenda item.

- 1. Welcome, Introductions, and Pledge of Allegiance
- 2. Roll Call Establish a Quorum

#### 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 all items on the consent calendar without discussion. If any councilmember, staff member, 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 chair's discretion.

A) Adoption of July 28, 2022, Meeting Summary

4. Chair's Report (Information Item)

#### 5. Public Comment

At this time, members of the public may comment on any topic not listed on the agenda.

## 6. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with outgoing correspondence, the Outreach Highlights Report, the Active Projects List, and other relevant documents.

- A) Legal Update (Information Item)
- B) Legislative Update (Action Item)

The Council may 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.

#### C) Executive Fellow Debrief (Information Item)

Executive Fellow Chris Klier will provide an overview of his time working at the Council as part of the Center for California Studies' Executive Fellowship Program.

- D) 2023 Delta Plan Five-Year Review Approach (Information Item)
  - Council staff will provide an overview of their recommended approach for next year's Five-Year Review of the Delta Plan required by Water Code §85300 (c).
- E) Sacramento-San Joaquin Delta Conservancy and Delta Protection Commission Update (Information Item)

Campbell Ingram, executive officer of the Sacramento-San Joaquin Delta Conservancy, and Bruce Blodgett, the new executive director of the Delta Protection Commission, will provide an update on their respective agency's activities.

### 7. Lead Scientist's Report (Information Item)

Delta Lead Scientist Dr. Laurel Larsen will update the Council on Delta Science Program activities. The Lead Scientist Report provides the Council with unbiased advice on matters of scientific importance in the Delta. In addition, the monthly report offers an opportunity for discussion of relevant advances in science impacting the Delta and highlights Delta Science Program activities.

## 8. Environmental Justice Interview Response Overview (Information Item)

The 2019 Five-Year Review of the Delta Plan (2019 Review) identified environmental justice (EJ) as a key issue for Council focus. The 2019 Review resulted in a recommendation that staff prepare an issue paper to inform potential future actions to address EJ and better serve disadvantaged communities in the Council's furtherance of the coequal goals. This presentation will cover a sample of the EJ issues that surfaced during 23 community interviews conducted over the last six

months and the approach that went into interview design, recruitment, and data analysis. The Council will also hear perspectives from members of the EJ Expert Group.

#### 9. San Francisco Estuary Blueprint (Information Item)

Caitlin Sweeney, executive director of the San Francisco Estuary Partnership, will provide the Council with details regarding the recently completed 2022-2026 Estuary Blueprint, a comprehensive conservation and management plan for the San Francisco Estuary. The Estuary Blueprint is not a regulatory document and aims to be complementary to the Delta Plan.

#### 10. Preparation for the Next Council Meeting

#### **ADJOURN**

#### **Public Comments**

Members of the public shall be provided an opportunity to address the Council on any agenda item (except closed session items). 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). Your comments are important to each member of the Council and staff.

Members of the public interested in providing comments remotely should join the meeting via Zoom and contact the Council clerk at <a href="mailto:engage@deltacouncil.ca.gov">engage@deltacouncil.ca.gov</a>, or call (916) 798-9817, provide their name and remain on the line. When called on by the Council Chair, Zoom attendees and telephone callers will be unmuted and able to provide oral comments.

All written comments will be distributed to the members and posted to the Council's <u>website</u> (deltacouncil.ca.gov) alongside the meeting materials on the <u>Council meeting web page</u> (deltacouncil.ca.gov/council-meetings). Written comments received by mail or email by noon the day before a Council meeting will be distributed to members in advance of the meeting. Written comments received after noon the day before a Council meeting will be distributed to the members at the meeting.

If you need accommodations, have technical issues, or have any questions, please contact the Public Participation Office at <a href="mailto:engage@deltacouncil.ca.gov">engage@deltacouncil.ca.gov</a> or call (916) 798-9817. In addition, Telecommunications Device for the Deaf (TDD) is available by calling (800) 735-2929.

# Parking & Transportation

Free parking is available in the guest parking lot at the University Plaza Waterfront Hotel in Stockton (<a href="https://universityplazawaterfronthotel.com/">https://universityplazawaterfronthotel.com/</a>).