

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, December 14, 2023

9:30 AM

Location

California Natural Resources Agency
715 P Street, Room 221, Sacramento, CA 95814
Please see the end of this notice for parking information.

Webcast

The meeting will be broadcasted and archived via [Cal-Span](https://www.cal-span.org)
(cal-span.org).

Remote Attendance Option

Join as an attendee online via [Zoom](https://us02web.zoom.us/j/84645352014) (<https://us02web.zoom.us/j/84645352014>)

or call in at 16694449171 (webinar ID: 846 4535 2014)

Instructions for providing public comment are available at the end of this notice.

For the health and safety of others, please stay home if you feel ill or have been exposed to Covid 19. Remote participation options are listed above.

This meeting notice was posted online on December 4, 2023.

Agenda Items

The agenda items listed below may be considered in a different order pursuant to the chair's determination. Any 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. Instructions for providing public comment are available at the end of this notice. Public comments may be limited to three minutes per person, per agenda item. Visit the [Council meetings web page](https://deltacouncil.ca.gov/council-meetings) (deltacouncil.ca.gov/council-meetings) for any updates to the meeting notice and/or agenda.

1. Welcome, Introductions, and Pledge of Allegiance

2. Roll Call – Establish a Quorum

3. Public Comment

At this time, members of the public may comment on any topic within the jurisdiction of the Council that is not listed on the agenda.

4. 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 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 November 16, 2023 Meeting Summary

5. Chair's Report (Information Item)

6. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with updates on 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) Delta Conservancy and Delta Protection Commission Update (Information Item)

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

7. Lead Scientist's Report (Information Item)

Delta Lead Scientist Dr. Lisa Windham-Meyers 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. Consideration of Proposed Amendment to the Council's Administrative Procedures Governing Appeals (Appeals Procedures) and Potential Publication of the Appeals Procedures in the California Code of Regulations (Action Item) (Resolution 2023-09)

The Council will consider approving proposed minor, clarifying amendments to the Council's Appeals Procedures and publishing the Appeals Procedures for public access in the California Code of Regulations.

9. Department of Water Resources Report to the Council on Flood Risk Management Investments (Information Item)

The Council will hear a presentation from the Department of Water Resources (DWR), regarding discretionary investments in levee operations, maintenance, and improvement. DWR staff will present a report covering the years 2020-2023, this

report and presentation will become annual requirements beginning in 2024 under the Delta Levees Investment Strategy (DLIS).

10. Preparation for the Next Council Meeting

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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. Your comments are important to each member of the Council and staff.

Members of the public interested in providing comments remotely should either: 1) join the meeting via Zoom, provide the name and agenda item associated with the request to comment to the Council clerk at engage@deltacouncil.ca.gov; or 2) call (916) 275-6824, provide a name and remain on the line. While Zoom requires registration, the name used to register on Zoom is not required to be the user's actual name. When called on by the Council Chair, Zoom attendees and telephone callers will be unmuted and able to provide oral comments.

The Council is not responsible for technical difficulties that may occur with the Remote Attendance Option or Webcast. The Council is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting. In the event of technical difficulties with electronic access, please provide comments via phone pursuant to the instructions above. However, should technical difficulties occur at any Additional Teleconference Location identified in the meeting notice, the meeting will be halted until the problem is resolved.

All written public comments will be distributed to the members. Written comments received by mail or email by noon the business 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 further assistance, including disability-related accommodations, have technical issues, or have any questions, please contact the Public Participation Office at engage@deltacouncil.ca.gov or call (916) 275-6824. In addition, Telecommunications Device for the Deaf (TDD) is available by calling (800) 735-2929.

Parking & Transportation

Metered street parking is available on the streets adjacent to the California Natural Resources Building. Paid parking is also available at a State-owned parking garage at [10th and P Streets](https://bit.ly/3y8JdCt) (bit.ly/3y8JdCt) and a private-owned parking lot at [7th and Q Streets](https://bit.ly/3s7t24G) (bit.ly/3s7t24G). For public transit information, please visit the [Sacramento Regional Transit website](https://sacrt.com/) (sacrt.com/).