

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, January 25, 2024

9:00 AM

Location

California Natural Resources Agency

715 P Street, Room 221, Sacramento, CA 95814

Please see the end of this notice for parking information.

(Government Code § 11123.2)

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/82768893089) (<https://us02web.zoom.us/j/82768893089>)

or call in at 16694449171 (webinar ID: 827 6889 3089)

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

This meeting notice was posted online on January 12, 2024.

In case of meeting interruption due to technical difficulties, please visit the Council's website <https://deltacouncil.ca.gov/> for further information regarding the interruption.

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.

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. Closed Session: Litigation (Water Code §85210.5) (Action Item)

The Council may discuss litigation matters pursuant to Government Code §11126(e)(1), (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C), including *Takahashi v. Delta Stewardship Council*, Sacramento County Superior Ct. No. 34-2018-00232084.

4. 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.

5. 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 December 14, 2023 Meeting Summary

B) Consideration and Possible Adoption of revised Delta Plan Chapter 7, "Reduce Risk to People, Property and State Interests in the Delta" (including RR P1) Appendix P, and Delta Plan Executive Summary (Resolution 2024-01)

C) Consideration and Possible Approval of an Amendment to Contract DSC- 21055 with the Regents of the University of California San Diego, California Sea Grant for the Independent Science Board Support and Technical Expertise Services (Resolution 2024-02)

D) Consideration and Possible Approval of an Amendment to Contract #1461 with Stantec Consulting Services, Inc. to Add Funds and Extend the Performance Period (Resolution 2024-03)

6. Chair's Report (Information Item)

7. 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, Quarterly Contract 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) Annual Report (Information Item)

Staff will present the Council's 2023 Annual Report, which highlights the Council's work in pursuit of equitable, enduring, and science-based solutions to further the coequal goals for the Delta and implement the Delta Plan.

8. Lead Scientist's Report (Information Item)

Delta Lead Scientist Dr. Lisamarie Windham-Myers 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.

9. Delta Independent Science Board (ISB) Update (Information Item)

Delta ISB Chair, Dr. Lisa Wainger, will provide an update on the Delta ISB's current activities, including an overview of the Delta ISB's 2024 annual work plan. To help inform Council efforts, the Delta ISB provides the Council with independent scientific advice on the Delta Plan and reports findings and recommendations from Delta ISB reviews of scientific activities that support adaptive management in the Delta.

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.

If you are having technical difficulties with electronic access, contact the Public Participation Office at engage@deltacouncil.ca.gov or call (916) 275-6824. Should the meeting be halted for technical difficulties, please go to the Council's website <https://deltacouncil.ca.gov/> for additional information regarding the interruption.

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/).