

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, May 23, 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)

Remote Attendance Option

Join as an attendee online via [Zoom](https://us02web.zoom.us/j/84447060212) (<https://us02web.zoom.us/j/84447060212>)

or call in at 16694449171 (webinar ID: 844 4706 0212)

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

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.

Webcast

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

This meeting notice was posted online on May 13, 2024.

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, and Introductions

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) and (e)(2)(C).

4. Reconvene Open Session (Estimated Start Time: 10:00 AM)

5. 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.

6. 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 April 25, 2024, Meeting Summary

B) Consideration and Possible Adoption of Contract Amendment with AECOM to Extend the Performance Period to the Master Contract (Resolution 2024-05)

7. Chair's Report (Information Item)

8. 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.

9. 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.

10. Delta Levee Investment Strategy (DLIS) Risk Reduction Analysis (Information Item)

Council staff will present the results of their risk reduction analysis developed using data from Department of Water Resources' 2023 Delta Levee Investment Strategy (DLIS) report to the Council.

11. Delta Watermaster Update (Information Item)

Delta Watermaster Jay Ziegler will report on his office's activities related to the implementation of the Delta Plan.

12. Pacific Flyway Center Project Presentation (Information Item)

The Council will receive an update from the proponents of the Pacific Flyway Center Project on the progress and status of the project to date.

13. 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/).