

# Meeting Notice



**Delta  
Stewardship  
Council**

A CALIFORNIA STATE AGENCY

## Meeting Date & Time

**Thursday, September 26, 2024**

**9:30 AM**

## Location

Hilton Hotel

2323 Grand Canal Boulevard, Stockton, California, 95207

Please see the end of this notice for parking information.

(Gov. Code, § 11123.2)

## Remote Attendance Option

Join as an attendee online via [Zoom](https://us02web.zoom.us/j/89252775802) (<https://us02web.zoom.us/j/89252775802>)

or call in at 16694449171 (webinar ID: 892 5277 5802)

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.*

*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 September 16, 2024.

## 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. 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. Tribal and Environmental Justice Issue Paper Public Review Draft Release (Information Item)

Council staff will present the public review draft of the Tribal and Environmental Justice Issue Paper and facilitate a discussion with community partners.

### 5. Consideration and Possible Adoption of the Delta Plan Five-Year Review Report (*Resolution 2024-08*) (Action Item)

Council staff will present the Delta Plan Five-Year Review 2024 Report summarizing the findings and recommendations of a five-year review of the Delta Plan.

### 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 August 22, 2024, Meeting Summary*

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 Watermaster Update (Information Item)

Delta Watermaster Jay Ziegler will report on his office's activities related to the implementation of the Delta Plan, including an update on the newly released Water Year 2023 Delta Drought Response Pilot Program Report.

## 11. California Department of Water Resources Delta Conveyance Update (Information Item)

Staff from the Department of Water Resources will provide an update on ongoing activities concerning the Delta Conveyance Project, including ongoing and upcoming steps related to planning and permitting efforts.

## 12. 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](mailto: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](mailto: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](mailto: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

There is free parking at the Hilton Hotel in Stockton located in front of the building, for public transit information, visit San Joaquin Regional Transit District (<https://sanjoaquinrtd.com/>).