



Meeting Date & Time

Thursday, October 24, 2024 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. (Gov. Code, § 11123.2.)

Remote Attendance Option

Join as an attendee online via Zoom (https://us06web.zoom.us/j/84030281407)

or call in at 16699006833 (webinar ID:840 3028 1407)

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 October 14, 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 (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. 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 September 26, 2024, 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, the Quarterly Contracts Report, 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 Adapts (Information Item)

Council staff will provide updates on ongoing efforts related to the Council's climate adaptation plan.

7. Delta Levees: Challenges and Opportunities (Information Item)

Delta levees are a critical part of keeping people safe and maintaining a reliable water supply for over 27 million people. The Council has an important role in educating the community and partner agencies about the challenges and opportunities associated with flood risk in the Delta. At this month's meeting, members of the flood management community will provide an overview of issues related to Delta levees. The presentation will also include a brief preview of the upcoming Delta Plan Interagency Implementation Committee meeting on October 28, 2024.

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.

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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 Agency building. Paid parking is also available at a State-owned parking garage at 10th and P Streets (bit.ly/3y8JdCt) and a private-owned parking lot at 7th and Q Streets (bit.ly/3s7t24G). For public transit information, please visit the Sacramento Regional Transit website (sacrt.com/).