

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Revised Meeting Notice

Meeting Date & Time

Thursday, February 27, 2025

9:30 AM

Location

West Sacramento VFW

905 Drever Street, West Sacramento, CA 95691

Please see the end of this notice for parking information.

(Government Code § 11123)

Additional Teleconference Location

612 G Street, Suite 101, Small Meeting Room

Eureka, CA 95501

Please see the end of this notice for parking information.

(Government Code § 11123)

Remote Attendance Option

Join as an attendee online via Zoom (<https://us06web.zoom.us/j/87231973702>)

This meeting notice was posted online on February 14, 2025 (revised February 27, 2025)

or call in at 13092053325 (webinar ID: 872 3197 3702)

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 broadcast and archived via Admin Monitor (<https://california.adminmonitor.com/delta>).

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. 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. 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 January 23, 2025, 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 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.

7. 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.

8. Delta Plan Performance Measures: 2024 Year in Retrospect (Information Item)

Council staff will present an annual update on several of the Delta Plan performance measures. Each of these science-based and peer-reviewed measures tracks a unique aspect of the Sacramento-San Joaquin Delta and is important in evaluating progress in implementing the Delta Plan. Staff will also highlight preliminary work to implement recommendations from the latest Delta Plan Five-

Year Review, which provides “report cards” that rate progress toward the Delta Plan's objectives.

~~9. Closed session (Action Item)~~

~~The Council will meet with legal counsel to discuss whether to initiate litigation based on existing facts and circumstances pursuant to Government Code section 11126(e)(2)(C).~~

~~10. Reconvene Open Session (Estimated start time 12:10 p.m.)~~

10. Preparation for 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 if necessary. 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

Free parking is available in the gravel lot across from the West Sacramento VFW building on Drever Street. For public transit information, please visit the [Yolobus Transit Website \(https://yolobus.com/\)](https://yolobus.com/).

There is free street parking available on Sixth Street, Seventh Street and G Street surrounding the Eureka Chamber of Commerce.