

# Meeting Notice



**Delta  
Stewardship  
Council**

A CALIFORNIA STATE AGENCY

## Date & Time

**Thursday, April 24, 2025**

**9:30 AM**

## Location

1883 Clarksburg Schoolhouse

36397 N Center Street, Clarksburg, CA 95612

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://us06web.zoom.us/j/88262413542>)

or call in at 16699006833 (webinar ID: 882 6241 3542)

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>).

This meeting notice was posted online on April 14, 2025

## 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 March 27, 2025, Meeting Summary*

### 5. Chair's Report (Information Item)

*A) Delta Plan Interagency Implementation Committee (DPIIC) Meeting Recap (Information Item)*

Council staff will provide an update from the DPIIC meeting that took place on April 3<sup>rd</sup>.

## 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 announcements.

### *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 Conservancy and Delta Protection Commission Update (Information Item)*

Campbell Ingram, executive officer of the Sacramento-San Joaquin Delta Conservancy, and Dan Ray, interim executive director of the Delta Protection Commission, will provide updates on their respective agency's activities.

## 7. Tribal and Environmental Justice Issue Paper (*Resolution 2025-05*) (Action Item)

Council staff will present the Tribal and Environmental Justice Issue Paper, including summarizing changes made in response to tribal consultations, public comment and input from the Delta Independent Science Board. The issue paper reflects Council staff's understanding of tribal justice and environmental justice issues and provides a foundational context for the Council to build and grow future work.

## 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. Department of Water Resources Annual Report to the Council on the Delta Levees Investment Strategy (DLIS) (Information Item)

Department of Water Resources staff will present on discretionary investments in levee operations, maintenance, and improvement for fiscal year 2023-2024, and how they comport with DLIS, as required by Council regulations. (Cal. Code Regs., tit. 23, § 5012.)

10. Department of Water Resources Delta Conveyance Project Update (Information Item)

Department of Water Resources staff will provide an update on ongoing activities concerning the Delta Conveyance Project.

11. 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](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

Parking is available in the gravel lot in front of the schoolhouse, and additional free on-street parking.