



Publish Date: August 5, 2019

**MEETING NOTICE**  
**Delta Independent Science Board Teleconference Meeting**

Thursday, August 15, 2019  
9:00 a.m. – 12:00 p.m. PDT

**Meeting Location**  
Park Tower  
980 Ninth Street  
Second Floor Conference Room  
Sacramento, CA 95814

**Teleconference Locations**

Location 1:  
University of Notre Dame  
Cushing Hall, Room 311D  
Notre Dame, IN 46556

Location 4:  
9390 Miller Road NE  
Bainbridge Island, WA  
98110

Location 7:  
UC Berkeley  
218 Wellman Hall  
Berkeley, CA 94720

Location 2:  
Oregon State University  
126 Nash Hall  
Corvallis, OR 97330

Location 5:  
443 New York Ave.,  
NW, Washington DC

Location 8:  
2406 Lalor Road  
Oregon, WI 53575

Location 3:  
15 Phillips Road  
Palo Alto, CA 94303

Location 6:  
1198 Keith Avenue  
Berkeley, CA 94708

Location 9:  
300 NW Armstrong Way  
Corvallis, OR 97330

The teleconference meeting will be audio recorded and the live audio feed will be available via [WebEx](https://deltacouncil.webex.com/deltacouncil/onstage/g.php?MTID=eb8ff4bd09bfc5acb4818f68893ea672d) (Password: DeltaSB):  
<https://deltacouncil.webex.com/deltacouncil/onstage/g.php?MTID=eb8ff4bd09bfc5acb4818f68893ea672d>.

Note: Accessing the audio feed requires you to enter your name and e-mail, which may be disclosed as public information. The signal for the live audio feed may be intermittent due to the internet infrastructure at the meeting location.

Materials referenced in this notice are available on the [events web page](https://deltacouncil.ca.gov/events.html) at <https://deltacouncil.ca.gov/events.html>. Members of the public are encouraged to visit the events web page to view the meeting materials. A limited number of copies of these materials will be available at the meeting.

## **Purpose**

The Delta Independent Science Board (Delta ISB) will meet regarding its current reviews and efforts, which will include a discussion of the public comment letters received on its [draft report \(dated June 14, 2019\)](#) on the Interagency Ecological Program's ability to provide science to support management of the Delta, and how to move forward with finalizing the report. In addition, the Delta ISB will discuss ideas on drafting a paper or essay on the implications of undertaking ecological research under rapid environmental change. This paper is being drafted by the Delta ISB to establish a base of understanding on the issues, and could be used to inform the Delta Plan Interagency Implementation Committee's (DPIIC's) efforts to implement the Delta ISB's recommendations to improve interagency science, as described in the Delta ISB's letter to DPIIC on February 11, 2019.

## **Agenda**

*The agenda items listed below may be considered in a different order pursuant to the determination of the Delta ISB chair. Times listed on the agenda are approximate only. At the direction of the Delta ISB, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.*

### **9:00 a.m. ~ Meeting starts**

1. Welcome and Declarations
2. Delta ISB Chair Report and Business Matters
3. Council Chair and Executive Officer Report
4. Update on Delta Lead Scientist Recruitment  
*The United States Geological Survey and the Delta Stewardship Council have posted the [job announcement](#) for the next Delta Lead Scientist, whose term would begin in fall 2020. The Delta ISB will discuss its role in the recruitment.*
5. Update on DPIIC's Progress on Addressing the Delta ISB's Recommendations to Improve Interagency Science by Jay Lund (Delta ISB Chair Elect)
6. Discussion: Ideas on Drafting Paper/Essay on "Ecology during Rapid Change"
7. Delta Lead Scientist Report
8. Discussion: Draft Report on the Delta ISB Review of the Interagency Ecological Program
9. Delta ISB Updates on Reviews
  - a. Monitoring Enterprise Review
  - b. Water Supply Reliability Review
  - c. Ecosystems Review
10. Preparation for Upcoming Delta ISB Meetings
11. Review of Items for Follow-up
12. Public Comments  
*The Delta ISB will take public comments on topics within its jurisdiction that are not on the agenda.*

### **12:00 p.m. ~ Meeting adjourned**

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- If you have any questions, please contact Edmund Yu at 916-445-0637 or [Edmund.Yu@deltacouncil.ca.gov](mailto:Edmund.Yu@deltacouncil.ca.gov).
  - Members of the public shall be provided an opportunity to address the Delta ISB on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.