



Delta Independent Science Board

DELTA STEWARDSHIP COUNCIL

715 P Street, 15-300
Sacramento, California 95814
<https://deltacouncil.ca.gov>
(916) 445-5511

Posted Date: September 22, 2023

Meeting Notice of the Delta Lead Scientist Interview Panel

Wednesday, October 4, 2023
1:00 PM to 3:00 PM PT

This is a teleconference meeting of the Delta Lead Scientist Interview Panel, an advisory committee of the Delta Independent Science Board (Delta ISB).

Meeting Location

California Natural Resources Agency
715 P Street, Room 15-402
Sacramento, CA 95814

Public Comments

Information for providing public comments is at the end of this notice. Public comment may be limited to three minutes per person.

Webcast

The meeting will be webcast and recorded.

To participate remotely via [Zoom](https://us06web.zoom.us/webinar/register/WN_RzQPFL6uTB-WuPUVOoX1dw), please provide a Zoom name and email address at https://us06web.zoom.us/webinar/register/WN_RzQPFL6uTB-WuPUVOoX1dw

After registering, you will receive an email to the email address provided with instructions to join the webcast. If you have a computer microphone, you will have the option to receive audio and provide oral comments through your computer. If you do not have a computer microphone or experience technical difficulties, please dial the phone number listed in your confirmation email.

Note: Accessing the Zoom webcast requires you to enter a name and email, which may be disclosed as public information.

Phone Only Option

If you need a phone-only option, please call the Clerk of the Board at 916-902-6571 by 8:00 AM on Wednesday, October 4, 2023.

Meeting Materials

Materials referenced in this notice are available on the Delta ISB's [meetings web page](https://deltacouncil.ca.gov/delta-isb/meetings) at <https://deltacouncil.ca.gov/delta-isb/meetings>. Members of the public are encouraged to visit the events web page to view the meeting materials.

Purpose

The Delta Stewardship Council (Council) in partnership with the United States Geological Survey (USGS) is in the process of recruiting the next lead scientist for the Delta Science Program, whose term would begin in summer 2024. The [recruitment flyer](#) was released in July 2023, and the application period for priority consideration closed on September 13, 2023. Pursuant to California Water Code section 85280(b), the Delta lead scientist is appointed by the Council after consultation with the Delta ISB.

On October 4, 2023, the Delta Lead Scientist Interview Panel, a Delta ISB advisory committee, will meet in closed session, pursuant to California Government Code section 11126(a)(1), to consider the matter of appointment of a Delta lead scientist. The Delta Lead Scientist Interview Panel will meet to review, and may take action, concerning applications received for the Delta Lead Scientist position.

This Purpose section describes the highlights. For more information about the meeting, refer to the agenda below.

Agenda

The agenda items listed below may be considered in a different order pursuant to the determination of the Delta Lead Scientist Interview Panel Chair. The times listed on the agenda are approximate only. At the discretion of the Delta Lead Scientist Interview Panel, all items appearing on this agenda, whether expressly listed for action, may be deliberated upon and may be subject to action.

~ 1:00 PM: Meeting Starts

1. Welcome and Introductions
Dr. Lisa Wainger, the Delta Lead Scientist Interview Panel chair, will call the meeting to order and introduce the panel, which consists of representatives from the Delta ISB, the Council, and the USGS.

~ 1:15 PM: Closed Session Begins

2. Closed Session (Personnel Matters): Appointment of the Delta Lead Scientist (Not Open to the Public) (**Action Item**)

The Delta Lead Scientist Interview Panel will meet to review, and may take action, concerning applications received for the Delta Lead Scientist position.

This closed session is authorized under Government Code section 11126, subdivision (a).

~ 2:30 PM: Reconvene Open Session

3. Reconvene Open Session and Report out on Closed Session

The Delta Lead Scientist Interview Panel will report out whether action was taken.

4. Next Steps in the Delta Lead Scientist Recruitment Process (**Action Item**)

The Delta Lead Scientist Interview Panel will discuss next steps in the recruitment process and may take action to move forward with specific next steps.

5. Public Comments

The Delta Lead Scientist Interview Panel will take public comments on topics within its jurisdiction that are not on the agenda.

~ 3:00 PM: Meeting Adjourned

Contact

- If you have any questions, please contact the Clerk of the Board at 916-902-6571 or disb@deltacouncil.ca.gov.
- If you need reasonable accommodation due to a disability, please contact the Delta Stewardship Council's Human Resources Office at 916-445-5511.

Public Comments

- Members of the public shall be provided an opportunity to address the Delta Lead Scientist Interview Panel on any agenda items except closed session items and those items on the agenda for which the public has already been afforded such opportunity earlier at that meeting.
 - In addition, comments during the Public Comment period (Agenda Item 5) shall be limited to matters within the Delta Lead Scientist Interview Panel's jurisdiction and not on the agenda. Reasonable time

limits may be established for public comments (Government Code Sections 11125.7).

- To make an oral public comment, please complete a blue card that is available near the entrance of the meeting location and provide it to the meeting clerk or panel member at that meeting location.
- If you are on the Zoom webcast and would like to provide oral public comments, please email the meeting clerk at disb@deltacouncil.ca.gov and provide a Zoom name, organization (if applicable – not required), and the agenda item you wish to comment on. Please be on mute until prompted by the Delta Lead Scientist Interview Panel chair to provide your comment. If you prefer to provide written comments, please email the meeting clerk the message that should be read to the Delta Lead Scientist Interview Panel during the agenda item.
 - The Delta Lead Scientist Interview Panel is not responsible for unforeseen technical difficulties that may occur. The Delta Lead Scientist Interview Panel is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting. In the event of technical difficulties with access via Zoom, please listen in by phone using the number that is provided to you upon registration or call the number listed in the “phone only option” section of this agenda.

Parking Information

Metered street parking is available on adjacent streets near the California Natural Resources Agency. Paid parking is also available at a state-owned parking garage at 10th and P Streets and a privately owned parking lot at 7th and Q Streets. The closest light rail station is the 8th and O Station.