

DELTA STEWARDSHIP COUNCIL

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

Posted Date: July 1, 2024 (revised July 2, 2024)

REVISED Meeting Notice of the Delta Independent Science Board

Thursday, July 11, 2024 9:00 AM to 12:30 PM PT

This meeting notice has been revised to drop agenda item 3 (Election of the chairelect) and one teleconference location. See strikethrough text and underline text for changes.

This is a teleconference meeting of the Delta Independent Science Board (Delta ISB) (Government Code Section 11123).

Delta ISB Member teleconference locations are listed at the end of the notice.

Public Comments

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

Remote Participation Option

To participate remotely via Zoom, please provide a Zoom name and email address at https://us02web.zoom.us/webinar/register/WN_kKErSVzaSFeTieoV0Uv38g. 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 not, 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.

Webcast

The meeting will be webcast and recorded. The webcast may be accessed at <u>Cal-SPAN</u>: https://cal-span.org/static/index.php. With this option, you will not be able to provide oral public comments.

Additional Location

California Natural Resources Agency 715 P Street, Room 15-204 (San Joaquin Room) Sacramento, CA 95814

Staff will be present at this location. The public will be able to address the Board through electronic means from this location.

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 Thursday, July 11, 2024.

Meeting Materials

This notice and materials referenced in this notice are available on the Delta ISB's meetings web page 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 ISB will meet to discuss its reviews and activities. This will include updates and discussion on its current thematic reviews on subsidence, food webs, and decision-making under deep uncertainty. In addition, the Delta ISB will hold an election on its next chair-elect, whose term will begin on September 1, 2024.

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 ISB chair. The times listed on the agenda are approximate only. At the discretion of the Delta ISB, all items appearing on this agenda, whether expressly listed for action, may be deliberated upon and may be subject to action.

~ 9:00 AM: Meeting Starts

- 1. Welcome and Declarations
- 2. Delta ISB Chair Report and Business Matters
- 3. Election of New Delta ISB Chair-Elect (Action Item)

On September 1, 2024, Chair-Elect Dr. Inge Werner will become chair, and Chair Dr. Lisa Wainger will become past-chair. The Delta ISB will discuss the election of a new chair-elect and may take action to elect a new chair-elect from its existing membership to start chair-elect duties on September 1, 2024.

4. Delta Lead Scientist Report

Delta Lead Scientist Dr. Lisamarie Windham-Myers will provide an update on recent Delta Science Program activities.

5. <u>Discussion:</u> Food webs Review

The Delta ISB will discuss progress on addressing public comments received on its draft review, Exploring scientific and management implications of upper trophic level food webs in the Delta. The goal of this review is to assess how to better incorporate and advance food web knowledge in managing the Sacramento-San Joaquin Delta's ecosystems and to identify what tools are available or should be developed.

6. <u>Discussion:</u> Decision-Making Under Deep Uncertainty Review

The Delta ISB will discuss progress made on its decision-making under deep uncertainty review (see prospectus). The review will build an understanding of the scientific tools and concepts that can increase the capacity to anticipate and adapt to the growing uncertainty of future conditions in the Bay-Delta system.

7. Discussion: Subsidence Review

The Delta ISB will discuss progress made on its subsidence review (<u>see prospectus</u>). This review will synthesize and evaluate the state of science related to subsidence management in order to provide recommendations to inform and guide ongoing and future subsidence management.

8. Public Comments

The Delta ISB will take public comments on topics within its jurisdiction that

are not on the agenda.

- 9. Preparation for Upcoming Meetings
- 10. Review of Items for Follow-up

 Staff will provide a summary of any follow-up items for individual members to address after the meeting.

~ 12:30 PM: Meeting Adjourned

Contact

- If you have any questions, please contact the clerk of the Board at 916-902-6571, via email at disb@deltacouncil.ca.gov, or visit the Delta Stewardship Council Office (715 P Street, 15-300, Sacramento, CA 95691).
- 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 ISB on each agenda item except closed session items.
 - In addition, comments during the Public Comment period (Agenda Item 8) 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).
- 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 Delta ISB member at that meeting location.
- If you are on the Zoom webcast or on the phone and would like to provide oral public comments, please email the meeting clerk at disb@deltacouncil.ca.gov and provide a name, organization (if applicable not required) and the agenda item you wish to comment on. Please be on mute until prompted by the Delta ISB chair to provide your comment. If you prefer to provide written comments, please email the meeting clerk at disb@deltacouncil.ca.gov with the message that should be read to the Delta ISB and specify which agenda item.
 - o The meeting will not be paused or adjourned in case of technical difficulties with the webcast recording. 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. In case of meeting

interruption due to technical difficulties, please visit the Delta ISB's meetings web page for additional information.

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. For public transit information, please visit the Sacramento Regional Transit website.

Delta ISB Member Teleconference Locations

Location 1
Chesapeake Biological Lab
Parish House
146 Williams Street
Solomons, MD 20688

Location 2
Institute of Arctic and Alpine Research,
450 UCB
4001 Discovery Drive
Boulder, CO 80303

Location 3
237 Del Monte Ave,
Los Altos, CA 94022

Location 4
1380 Lawrence St., Suite 500
Denver, CO 80204

Location 5 1010 Guard St Friday Harbor, WA 98250

Location 6
University of Tennessee
425B Hesler Hall
Knoxville, TN 37996

Location 7
1228 Avondale Lane
West Palm Beach, FL 33409

Location 8
15 Phillips Road
Palo Alto, CA 94303

Location 9
Spitalplatz 1
78199 Braeunlingen, Germany

Location 10 712 Brannock Terrace Annapolis, MD 21401