

DELTA STEWARDSHIP COUNCIL

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

Posted Date: August 5, 2024

Meeting Notice of the Delta Independent Science Board

Thursday, August 15, 2024 9:00 AM to 12:30 PM PT

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.

Additional Location

California Natural Resources Agency 715 P Street, Room 15-204 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.

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_Lw-60XTEQzWUNbKzrl3p6Q#. 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. <u>Note</u>: 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.

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, August 15, 2024.

Meeting Materials

This notice and materials referenced in this notice are available on the Delta ISB's <u>meetings web page</u> 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, and the Delta ISB review of the final Environmental Impact Report for the Delta Conveyance Project. In addition, the Delta ISB will consider and potentially elect its next chair-elect, whose term would begin on September 1, 2024. On September 1, Chair-Elect Dr. Inge Werner will become chair, and Chair Dr. Lisa Wainger will become past chair. At this meeting, Dr. Lisa Wainger will reflect on her term as Chair.

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 Stewardship Council Chair and Executive Officer Report
- 5. Discussion: Food webs Review

The Delta ISB will discuss progress on addressing public comments received on its draft review, <u>Exploring scientific and management implications of</u> <u>upper trophic level food webs in the Delta</u>. 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 (<u>see prospectus</u>). 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 (Action Item)

The Delta ISB will discuss progress made on its subsidence review (<u>see</u> <u>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. Based on the discussion, the Delta ISB may take action on next steps for completing the review.

8. <u>Discussion:</u> Delta Conveyance Project Final Environmental Impact Report Review

The California Department of Water Resources released the Final

Environmental Impact Report for the Delta Conveyance Project on December 8, 2023, and <u>certified the report</u> on December 21, 2023. The Delta ISB will discuss the final Environmental Impact Report and how <u>its comments on the draft Environmental Impact Report</u> were addressed. This will help inform an upcoming memorandum from the Delta ISB to the California Department of Water Resources.

9. <u>Discussion</u>: Future Reviews & Activities

The Delta ISB will discuss future activities, including a review on contaminants and a workshop on the state of climate change science.

10. Presentation: Delta ISB Chair's Reflections

This will be the last meeting where Dr. Lisa Wainger will preside as chair. On September 1, 2024, she will become past-chair. Dr. Wainger will reflect on her term as chair.

11. Public Comments

The Delta ISB will take public comments on topics within its jurisdiction that are not on the agenda.

- 12. Preparation for Upcoming Meetings
- 13. 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, email <u>disb@deltacouncil.ca.gov</u>, 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 11) 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 <u>disb@deltacouncil.ca.gov</u> 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 <u>disb@deltacouncil.ca.gov</u> with the message that should be read to the Delta ISB and specify which agenda item.
 - 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 <u>meetings web page</u> 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 <u>10th and P Streets</u> and a privately owned parking lot at <u>7th and Q Streets</u>. For public transit information, please visit the <u>Sacramento Regional Transit website</u>.

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 22260 Kline's Resort Road Three Rivers, MI 49093

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