

DELTA STEWARDSHIP COUNCIL

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

Posted Date: September 23, 2024 (revised September 30, 2024)

REVISED Meeting Notice of the Delta Independent Science Board

October 3-4, 2024, Meeting Day 2, Friday, October 4, 2024 9:00 AM to 2:30 PM PT

This notice is for the second day (October 4) of a two-day Delta Independent Science Board (Delta ISB) meeting (October 3-4, 2024). For information on day 1 of the meeting, please refer to the <u>day 1 (October 3) meeting notice</u>.

This notice has been revised to indicate that Zoom will be available. Some members may attend remotely by Zoom. A quorum will be present at the location listed below (Gov. Code Section 11123.2). Please see underlined and purple text for changes.

Location

The Ryde Hotel 14340 State Hwy 160 Ryde, CA 95680

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

The Delta ISB will offer a Zoom option if technically feasible, but it is not guaranteed. The meeting will not be paused or adjourned in case of technical difficulties with Zoom. 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. However, the phone option will be dependent on cell service availability at the meeting location. In case of meeting interruption due to

technical difficulties, please visit the Delta ISB's <u>meetings web page</u> for additional information. A recording will be available after the event.

via Zoom, please provide a Zoom name and email address at https://us06web.zoom.us/webinar/register/WN_NECIhAQwTSSof_hdbTJzTw. 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.

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 Friday, October 4, 2024. Phone option will be dependent on cell service availability at the meeting location.

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

On October 4, 2024, the Delta ISB will meet to discuss its reviews and activities, including debriefing on the public field tour and Bay-Delta Science Conference. In addition, Delta Stewardship Council staff will present the public review draft of its Tribal and Environmental Justice issue paper. The draft is out for public comments until November 4, 2024. Based on the discussion, the Delta ISB may take action on whether it should submit a comment letter during the public comment period.

In early 2025, the Delta ISB plans to organize and host a public symposium on the current state of climate science and to understand how organizations in the region are considering climate change. At this meeting, the Delta ISB will discuss the draft prospectus for the symposium, which will be part of a public Delta ISB meeting.

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. <u>Discussion</u>: Planning for a Climate Science Research Symposium (Action Item) The Delta ISB plans to organize and host a public symposium in early 2025 on the current state of climate science and to understand how organizations in the region are considering climate change. The Delta ISB will discuss the draft prospectus for the symposium, which will be part of a Delta ISB meeting. Based on the discussion, the Delta ISB may take action on next steps on the prospectus.
- 4. Delta Stewardship Council Chair and Executive Officer Report
- 5. Presentation: Draft Tribal and Environmental Justice Issue Paper (Action Item)
 The Delta Stewardship Council has released the public review draft of its
 Tribal and Environmental Justice issue paper: Tribal and Environmental
 Justice Issues in the Sacramento-San Joaquin Delta: History and Current
 Perspectives. The draft presents the Council's understanding of tribal and
 environmental justice issues in and around the Delta and recommends
 actions to better address those issues within the scope of the Council's
 mission, authority, and influence. Amanda Bohl, Morgan Chow and Annie
 Merritt of the Council staff will present the draft to the Delta ISB for
 discussion. Based on the discussion, the Delta ISB may take action on
 whether it should submit a comment letter, which would be due on
 November 4, 2024.
- 6. <u>Discussion:</u> Debrief on Day 1 (October 3rd) Field Tour of Rindge Tract and Staten Island
 - The Delta ISB will debrief on what they learned during their field tour of Rindge Tract and Staten Island during day 1 of the meeting on the previous day.

7. <u>Discussion:</u> Subsidence Review Update

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.

~ 12:00 PM: One-hour Lunch Break

~ 1:00 PM: Reconvene Meeting

8. <u>Discussion:</u> Food webs Review Update

The Delta ISB will discuss progress on its food-webs review (see <u>prospectus</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.

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

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.

10. Debrief on the Bay-Delta Science Conference

The Bay-Delta Science Conference will occur from September 30 to October 2, 2024. Delta ISB members who attended will share what they learned and if the conference led to any new ideas on future review topics.

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.

~ 2:30 PM: Meeting Adjourned

Contact

- If you have any questions, please contact the clerk of the Board at 916-902-6571, email 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.
 - o 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 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.