

**DELTA STEWARDSHIP COUNCIL** 

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

Posted Date: January 17, 2025

# Meeting Notice of the Delta Independent Science Board

Wednesday, January 29, 2025 9:00 AM to 12:15 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 2-302 Sacramento, CA 95814

Staff only 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://us06web.zoom.us/webinar/register/WN\_GZ4\_ds5HQuuel2Ppb3JVQA. 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. **The webcast will be recorded.** 

## **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, January 29, 2025.

## **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 discussing the Board's review of the draft Delta Adapts Adaptation Plan and taking potential action on next steps, discussing ideas for Delta ISB recruitment, and learning about the California Department of Fish and Wildlife's response to the recent discovery of invasive non-native golden mussels in the Sacramento-San Joaquin Delta.

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's Report and Business Matters
- 3. <u>Presentation</u>: Response to the discovery of golden mussels by the California Department of Fish and Wildlife

The golden mussel, an invasive, non-native freshwater/brackish bivalve, was

discovered in fall 2024 in the Sacramento - San Joaquin Delta. This discovery is the first known occurrence of golden mussels in North America. A representative from CDFW will provide an update on its response.

## 4. <u>Discussion:</u> Delta Adapts Draft Adaptation Plan (Action Item)

The Delta Stewardship Council has published a draft Adaptation Plan as part of its climate initiative, Delta Adapts. The draft details strategies and actions to improve regional resilience to climate change, including adaptation costs and governance recommendations. The draft Adaptation Plan and supporting documentation are now available for public review and comment through **February 18, 2025**. The Delta ISB will discuss its comments on the public review draft. Based on the discussion, the Delta ISB may take action on next steps for submitting comments to the Delta Stewardship Council.

### 5. <u>Discussion:</u> Planning for a Climate Science Research Symposium

The Delta ISB plans to organize and host a public symposium in May 2025 on the current state of climate science. A subsequent symposium will focus on understanding how organizations in the region are considering climate change. The draft prospectus was circulated for public comments, which closed on November 19, 2024. The prospectus has been finalized. The Delta ISB will provide an overview of the final prospectus and plans for the first symposium in May.

## 6. <u>Discussion:</u> Delta ISB Member Reappointments and Recruitments

Five Delta ISB members will complete their first term on August 31, 2025, and could be appointed to a second term. Per the Delta Reform Act, the Delta Stewardship Council is responsible for appointing Delta ISB members. As part of the process, the Delta Stewardship Council asks the Delta Lead Scientist to provide a recommendation on the appointment. Dr. Lisamarie Windham-Myers, the Delta Lead Scientist, will provide an update and discussion on Delta ISB member reappointments and recruitment.

#### Public Comments

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

- 8. Preparation for Upcoming Meetings
- Review of Items for Follow-upStaff will provide a summary of any follow-up items for individual members

to address after the meeting.

## ~ 12:15 PM: Meeting Adjourned

#### Contact

- If you have any questions, please contact the clerk of the Board at 916-902-6571, email <a href="mailto:disb@deltacouncil.ca.gov">disb@deltacouncil.ca.gov</a>, or visit the Delta Stewardship Council Office (715 P Street, 15-300, Sacramento, CA 95814).
- 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 9) 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 <a href="mailto:disb@deltacouncil.ca.gov">disb@deltacouncil.ca.gov</a> 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 <a href="mailto:disb@deltacouncil.ca.gov">disb@deltacouncil.ca.gov</a> 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 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 <a href="https://doi.org/10.10/10.20

### **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 3 260 Panama St Stanford, CA 94305

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
712 Brannock Terrace
Annapolis, MD 21401