



Posted Date: April 20, 2020

MEETING NOTICE  
MEETING OF THE DELTA STEWARDSHIP COUNCIL

**Meeting Date:**

April 30 – May 1, 2020

**Start Time:**

9:00 AM both days

*In accordance with the Governor's Executive Order N-25-20 issued on March 12, 2020, and the Governor's Executive Order N-29-20 issued on March 17, 2020, the Delta Stewardship Council will continue to provide opportunities for remote participation by Councilmembers, staff, and the public with prudent measures to reduce community transmission of COVID-19.*

*The meeting's proceedings will be conducted entirely remotely. There will not be a public access location. Members of the public may observe the meeting via webcast. To view the webcast, click the link (<https://cal-span.org/unipage/index.php?site=cal-span&meeting=3459&owner=DSC&site=cal-span&meeting=3459&owner=DSC>) to take you to the video player and press play to join the webcast. Upon entering the webcast, you should hear the audio out of your computer and see any presentations on your screen. For best results, please use Microsoft Edge or Mozilla Firefox to view the webcast.*

*For any member of the public interested in providing comments on an agenda item or listening to the meeting via a phone line, please email [engage@deltacouncil.ca.gov](mailto:engage@deltacouncil.ca.gov) or call (916) 798-9817, and provide your name, organization (if applicable), and the Thursday or Friday agenda item you wish to comment on. The Meeting Clerk will then provide the link and/or call-in information to join the meeting. Please mute your phone upon call-in, until prompted by the Chair to provide your comment. Members of the public who do not wish to join the meeting remotely or call-in can also provide their comment for the Council Clerk to read to the Council during the agenda item.*

*If you have any questions, concerns, or issues with the webcast, please contact the Council at [engage@deltacouncil.ca.gov](mailto:engage@deltacouncil.ca.gov).*

*Thank you for your consideration.*

**Webcast**

The meeting will be webcast at <https://cal-span.org/unipage/index.php?site=cal-span&meeting=3459&owner=DSC&site=cal-span&meeting=3459&owner=DSC>



**DELTA STEWARDSHIP COUNCIL**  
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THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

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**Day 1 (April 30, 2020)**

**Time: 9:00 a.m. – 12:00 p.m. (approximate)**

1. **Welcome and Introductions**
2. **Roll Call – Establish a Quorum (Water Code §85210.5)**
3. **Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**  
*The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084.*  
  
*(This closed session is authorized under Government Code section 11126, subdivision (e).)*
4. **Reconvene Open Session**
5. **Roll Call – Re-establish a Quorum (Water Code §85210.5)**
6. **Chair’s Report (Information Item)**
  - a) **Introduction of New Councilmember Daniel Zingale**
7. **Executive Officer’s Report**  
*The Executive Officer will provide an update on the Council’s activities and provide the Council with the Outreach Highlights Report and Active Projects List.*
  - a) **Legal Update (Information Item)**
  - b) **Legislative Update (Action Item)**  
*The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan and may take action to express support, opposition, or seek to amend any of the bills listed in the monthly legislative report.*
  - c) **Quarterly Contract and Budget Update (Information Item)**  
*The Council will receive the 4<sup>th</sup> quarter report on the FY 2019 budget and contracts.*



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**8. Consent Calendar (Action Item)**

*Items for consent calendar are expected to be routine and non-controversial. The Council will be asked to approve items on the consent calendar at one time without discussion. If any councilmember, staff, or interested person requests that an item be removed from the consent calendar, it will be removed. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the chair.*

- a) Adoption of March 26, 2020 Meeting Summary**
- b) Contract with the University of California, Davis to Fund San Francisco Estuary & Watershed Science (SFEWS)**
- c) Amendment of an Interagency Agreement with the California Department of Water Resources for Information Technology Services**
- d) Amendment of an Agreement with Aquatic Science Center for Integrated Modeling Support**

**9. Lead Scientist's Report (Information Item)**

*Dr. John Callaway will report on recent advances in Delta science and research. The Council will also receive a presentation on the Delta Social Science Task Force's final report.*

**10. Delta Independent Science Board Update (Information Item)**

*Chair of the Delta Independent Science Board, Dr. Elizabeth Canuel, will provide an update on the activities of the Delta Independent Science Board.*

**11. Appointment of Delta Lead Scientist (Water Code §85280(b)) (Action Item)**

*Based on the recommendation from the Delta Independent Science Board, the Council will consider appointment of a new Lead Scientist for the Delta Science Program.*

**12. Public Comment**



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**Day 2 (May 1, 2020)**

**Time: 9:00 a.m. – 11:00 a.m. (approximate)**

1. **Welcome and Introductions**
2. **Roll Call – Establish a Quorum (Water Code §85210.5)**
3. **Consideration of Authorization to Commence California Environmental Quality Act Review of the Draft Ecosystem Amendment as the Proposed Project (Action Item)**

*Council staff will present a revised draft amendment to Chapter 4 of the Delta Plan. The presentation will summarize the comments received and discuss how comments were addressed in the revised May 2020 draft. The Council will then consider authorization to initiate environmental review under the California Environmental Quality Act (CEQA) using the revised May 2020 draft as the proposed project.*

4. **Public Comment**
5. **Preparation for Next Council Meeting**

**ADJOURN**

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**NOTE:** *The times for subject discussion, action, or adjournment, are approximate only unless otherwise noted. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.*

- *Your comments are important to each member of the Council and staff.*
- *Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting. Correspondence received after 12:00 p.m. will be distributed to the members at the start of the meeting or when received.*
- *Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*
- *If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.*
- *Additional information is available on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov>. If you have any questions, please contact Lita Brydie at (916) 445-0769 or [lita.brydie@deltacouncil.ca.gov](mailto:lita.brydie@deltacouncil.ca.gov).*