

# Meeting Notice



**Delta  
Stewardship  
Council**

A CALIFORNIA STATE AGENCY

## Meeting Date and Time

**Thursday, October 27, 2022**

**9:00 AM**

### Location

**California Natural  
Resources Agency  
Building**

(715 P Street,  
Room 221  
Sacramento, CA,  
95814).

Please see the end of  
the notice for parking  
information.

### Webcast

The meeting will be  
broadcasted and  
archived via [Cal-Span](https://cal-span.org/)  
(cal-span.org/).

### Remote Attendance

Join as an attendee  
**online** via [Zoom](https://us02web.zoom.us/j/87676417164)  
(<https://us02web.zoom.us/j/87676417164>) or  
**call** (669) 900-6833  
(webinar ID: 876 7641  
7164).

For the health and safety of everyone attending this meeting, the Council will follow local Covid-19 guidelines and strongly recommends masks, physical distancing, and testing if you have symptoms.

This meeting notice was posted online, and available at the Council's office, on  
October 17, 2022.

## Agenda Items

The agenda items listed below may be considered in a different order pursuant to the chair's determination. All times listed on the agenda are approximate. At the discretion of the Council, all items appearing on this agenda, whether expressly listed as action items, may be deliberated upon and may be subject to action. Instruction for providing public comment is available at the end of this notice. Public comments may be limited to three minutes per person, per agenda item.

### 1. Welcome, Introductions, and Pledge of Allegiance

### 2. Roll Call – Establish a Quorum

### 3. Consent Calendar (Action Item)

Items for the consent calendar are expected to be routine and non-controversial. The Council will be asked to approve all of the items listed below on the consent calendar without discussion. If any councilmember, staff member, 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 in the agenda at the chair's discretion.

*A) Adoption of September 22, 2022, Meeting Summary*

*B) Resolution 2022-06 for a Contract with the University of Vermont, as a part of the 2021 Delta Science Proposal Solicitation (Contract #22030)*

### 4. Chair's Report (Information Item)

### 5. Public Comment

At this time, members of the public may comment on any topic not listed on the agenda.

### 6. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with outgoing correspondence, the Outreach Highlights Report, the Active Projects List, the Quarterly Contract Report, and other relevant documents.

*A) Legal Update (Information Item)*

*B) Legislative Update (Action Item)*

The Council may 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) Contract Update (Information Item)*

7. Lead Scientist's Report (Information Item)

Delta Lead Scientist Dr. Laurel Larsen will update the Council on Delta Science Program activities. The Lead Scientist Report provides the Council with unbiased advice on matters of scientific importance in the Delta. In addition, the monthly report offers an opportunity for discussion of relevant advances in science impacting the Delta and highlights Delta Science Program activities.

8. Delta ISB Reappointment (Action Item)

The Delta Lead Scientist, Dr. Laurel Larsen, will ask the Council to consider reappointing Delta Independent Science Board Member Dr. Thomas Holzer, whose first term is coming to an end in January 2023.

9. Estimated Start Time: 10:00 AM – Presentation: Reducing Reliance on the Delta Through Improved Regional Water Self-Reliance (Information Item)

California Natural Resources Secretary Wade Crowfoot will present information to the Council regarding the Governor's recent Water Supply Strategy. Council staff will present background information regarding reduced reliance on the Delta as part of ensuring a reliable water supply for California. Several southern California water agencies will update the Council on ongoing projects and activities to improve regional water self-reliance to reduce dependency on Delta exports by securing and fortifying local and regional water supply sources to best match their water demands.

## 10. Consideration and Possible Adoption of Amendments to the Council's Administrative Procedures Governing Appeals (Action Item)

After a September 22, 2022 workshop, staff was directed by the Council to revise the first draft of the Council's Administrative Procedures Governing Appeals ("Appeals Procedures") in consideration of public and Council comments received. Staff distributed the revised version of the proposed amended Appeals Procedures for public review on October 13, 2022 and are presenting an updated draft of the proposed amended Appeals Procedures for possible adoption by the Council.

## 11. Preparation for the Next Council Meeting

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### Public Comments

Members of the public shall be provided an opportunity to address the Council on any agenda item (except closed session items). 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). Your comments are important to each member of the Council and staff.

Members of the public interested in providing comments remotely should join the meeting via Zoom and contact the Council clerk at [engage@deltacouncil.ca.gov](mailto:engage@deltacouncil.ca.gov), or call (916) 798-9817, provide their name and remain on the line. When called on by the Council Chair, Zoom attendees and telephone callers will be unmuted and able to provide oral comments.

All written comments will be distributed to the members and posted to the Council's [website](http://deltacouncil.ca.gov) (deltacouncil.ca.gov) alongside the meeting materials on the [Council meeting web page](http://deltacouncil.ca.gov/council-meetings) (deltacouncil.ca.gov/council-meetings). Written comments received by mail or email by noon the day before a Council meeting will be distributed to members in advance of the meeting. Written comments received after noon the day before a Council meeting will be distributed to the members at the meeting.

If you need accommodations, have technical issues, or have any questions, please contact the Public Participation Office at [engage@deltacouncil.ca.gov](mailto:engage@deltacouncil.ca.gov) or call (916)

798-9817. In addition, Telecommunications Device for the Deaf (TDD) is available by calling (800) 735-2929.

## Parking & Transportation

Metered street parking is available on adjacent streets. Paid parking is also available at a city-owned parking garage at [10th and P Streets](https://bit.ly/3y8JdCt) (bit.ly/3y8JdCt) and a private-owned parking lot at [7th and Q Streets](https://bit.ly/3s7t24G) (bit.ly/3s7t24G). The closest light rail station is the [8th and O Street Station](https://bit.ly/3kQOCXj) (bit.ly/3kQOCXj).