

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, March 23, 2023

10:00 AM

Location

Belle Vie Vineyard
(19900 Sherman Island
Cross Rd.
Sherman Island, CA
94571)

Webcast

The meeting will be
broadcasted and
archived via [Cal-Span](https://www.cal-span.com)
([bit.ly/Council-meeting-
recordings](https://bit.ly/Council-meeting-recordings)).

Remote Attendance

Join as an attendee
online via [Zoom](https://zoom.us)
([https://us02web.zoom
.us/j/83048600132](https://us02web.zoom.us/j/83048600132)) or
call in at (669) 900-
6833 (webinar ID: 830
4860 0132).

Instruction for providing public comment is available at the end of this notice.

For the health and safety of everyone attending this meeting, face coverings should be worn any time social distancing of 6 feet or more is not possible.

This meeting notice was posted online on March 13, 2023.

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. Visit <https://deltacouncil.ca.gov/council-meetings> for any updates to the meeting notice and/or agenda.

1. Welcome, Introductions, and Pledge of Allegiance

2. Roll Call – Establish a Quorum

3. Public Comment

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

4. Consent Calendar (Including Resolution No. 2023-03)) (Action Item)

Items for the consent calendar are expected to be routine and non-controversial. The Council will be asked to approve all items on the consent calendar (inclusive of Resolution 2023-03) 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 February 23, 2023 Meeting Summary

B) Contract Amendment with AECOM to Extend the Performance Period and Add Budget to Master Contract (#8932)

C) Contract Amendment with Stantec Consulting Services, Inc. to Extend the Performance Period (#1461)

5. Chair's Report (Information Item)

The chair will provide a preview of the upcoming Delta Plan Interagency Implementation Committee meeting.

A) Delta Plan Interagency Implementation Committee Update

The Special Assistant for Planning and Science will provide an overview of upcoming Delta Plan Interagency Implementation Committee activities.

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, 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.

B) Delta Adapts Update (Information Item)

Staff will provide an update on the Delta Adapts initiative related to the most recent set of technical Focus Group meeting discussions, and staff's planned approach to the development of the landscape scenarios and metrics.

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 Independent Science Board (ISB) Update (Information Item)

Dr. Lisa Wainger, who started her term as Delta Independent Science Board (ISB) Chair in September 2022, will introduce herself and provide an update on the Delta

ISB's recent activities, including its workplan for the year. Pursuant to the Sacramento-San Joaquin Delta Reform Act of 2009, the Delta ISB provides the Council with independent scientific advice on the Delta Plan and reports findings and recommendations from Delta ISB reviews of scientific activities that support adaptive management in the Delta.

9. Sherman Island Panel (Information Item)

The Council's meeting at Belle Vie Vineyard on Sherman Island in the Delta this month provides an excellent opportunity to highlight the area. Located at the confluence of the Sacramento and San Joaquin Rivers, Sherman Island serves as the epicenter for various Delta recreation, levee management, subsidence reversal, restoration, and wildlife management activities. This information item will feature a panel of experts highlighting Sherman Island from a variety of perspectives and uses.

10. 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, or call (916) 275-6824, 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.

The Council is not responsible for unforeseen technical difficulties that may occur. The Council is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting. In the event of

technical difficulties with access via Zoom, please provide comments via phone pursuant to the instructions above.

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 further assistance, including disability-related accommodations, have technical issues, or have any questions, please contact the Public Participation Office at engage@deltacouncil.ca.gov or call (916) 275-6824. In addition, Telecommunications Device for the Deaf (TDD) is available by calling (800) 735-2929.

Parking & Transportation

Free parking is available onsite at Belle Vie Vineyards 19900 Sherman Island Cross Rd. Sherman Island, CA 94571.