

Meeting Date & Time

Thursday, December 15, 2022 9:00 AM

Location

California Natural

Resources 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 <u>Cal-Span</u> (cal-span.org/).

Remote Attendance

Join as an attendee online via Zoom (https://us02web.zoom .us/j/87695184249) or call (669) 900-6833 (webinar ID: 876 9518 4249).

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

This meeting notice was posted online on December 5, 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. Public Comment

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

4. 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 items 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 November 17, 2022, Meeting Summary

5. Chair's Report (Information Item)

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.

C) Environmental Justice Update (Information Item)

Council will receive an update on the progress made with the environmental justice issue paper.

D) Delta Levees Investment Strategy Update (Information Item)

Council staff will provide a brief update on the status of the ongoing rulemaking process for the Delta Levees Investment Strategy (DLIS).

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 Science Tracker (Information Item)

Delta Science Program staff will present an overview of the recently developed, Council-funded Delta Science Tracker. The Delta Science Tracker is a comprehensive web-based inventory of scientific research and monitoring activities in the Sacramento-San Joaquin Delta. Staff will be joined by Mario Manzo, Deputy Manager of the U.S. Bureau of Reclamation's Bay-Delta office.

9. Delta Watermaster Update (Information Item)

Delta Watermaster Michael George will give his farewell update to the Council. Mr. George will give an overview of his eight years as Delta Watermaster and share his vision for the path forward.

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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) 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 <u>website</u> (deltacouncil.ca.gov) alongside the meeting materials on the <u>Council meeting web page</u> (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 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 the streets adjacent to the California Natural Resources Building. Paid parking is also available at a State-owned parking garage at 10th and P Streets (bit.ly/3y8JdCt) and a private-owned parking lot at 7th and Q Streets (bit.ly/3s7t24G). For public transit information, please visit the Sacramento Regional Transit website (sacrt.com/).

