

DELTA STEWARDSHIP COUNCIL

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Posted Date: November 28, 2022

Meeting Notice of the Delta Independent Science Board Teleconference Meeting

Thursday, December 8, 2022 9:00 AM to 3:00 PM

Meeting Location

Remote access only; No in-person location (Senate Bill 189).

Public Comments

Information for providing public comments is at the end of this notice. Public comment may be limited to three minutes per person.

Webcast

The meeting will be webcast and will be recorded. To join the webcast, please register before the meeting via **Zoom**:

https://us02web.zoom.us/webinar/register/WN_IjBfKYgBQEC2gFh-ZHD7Zg

After registering, you will receive a confirmation email 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 your name and email, which may be disclosed as public information. The signal for the live feed may be intermittent due to the internet infrastructure at your location.

Other Remote Options

If you need a phone-only option, please call the meeting clerk at 916-902-6571 by 8:00 AM on Thursday, December 8.

If you prefer a view-only option that does not require registration, the meeting will also be webcast on <u>Cal-SPAN</u>: https://cal-span.org/static/index.php. With this option, you will not be able to provide oral comments.

Meeting Materials

Materials referenced in this notice are available on the Delta Independent Science Board's (Delta ISB's) meetings webpage 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 Independent Science Board (Delta ISB) will meet to discuss its review of the draft Environmental Impact Report of the Delta Conveyance Project, which was released by the California Department of Water Resources on July 27, 2022. Based on the discussion, the Delta ISB may take action on next steps for finalizing and submitting the review to the California Department of Water Resources by the comment period deadline.

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 Report and Business Matters
 - 3. <u>Discussion</u>: Anticipating California Delta Futures

At the Delta ISB's public meeting in August 2022, Dr. Lisa Wainger, now Delta ISB chair, provided an overview of a potential new initiative of the Delta ISB and the Delta Science Program to host a seminar and workshop series on Anticipating California Delta Futures. Dr. Wainger will provide an update on revising the proposal, and the Delta ISB will discuss next steps for the initiative.

4. <u>Discussion:</u> Delta Conveyance Project Environmental Impact Report Review (Action Item)

On July 27, 2022, the California Department of Water Resources released the draft Environmental Impact Report of the Delta Conveyance Project. The Delta ISB will discuss the draft Environmental Impact Report and its review of the document. Based on the discussion, the Delta ISB may take action on next steps for finalizing and submitting the review to the California Department of Water Resources by the comment period deadline.

~12:30 PM: Lunch Break.

~1:30 PM: The Delta ISB will reconvene and continue with agenda item 4 (Discussion: Delta Conveyance Project Environmental Impact Report)

Delta ISB 2023 Workplan
 The Delta ISB will begin to plan its workplan for 2023.

- 6. Preparation for Upcoming Delta ISB Meetings
- 7. Review of Items for follow-up

 Staff will provide a summary of any follow-up items for individual members to address after the meeting.
- 8. Public Comments

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

~ 3:00 PM: Meeting adjourned

Contact

- If you have any questions, please contact Edmund Yu at 916-902-6571 or Edmund.Yu@deltacouncil.ca.gov.
- 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 any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting.
 - o In addition, comments during the Public Comment period (Agenda

- Item 8) 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).
- If you are on the Zoom webcast and would like to provide oral public comments, please email the meeting clerk at disb@deltacouncil.ca.gov and provide your name, organization (if applicable), 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 the message that should be read to the Delta ISB during the agenda item.