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## DELTA STEWARDSHIP COUNCIL

*A California State Agency*

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November 8, 2016

– Meeting Notice –

### Delta Independent Science Board Meeting

Friday, November 18, 2016  
9:00 a.m. – 3:00 p.m. PST

Public Access Available at:

Sacramento Convention Center, Room 103  
1400 J Street  
Sacramento, CA 95814

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#### Additional Teleconference Locations:

1198 Keith Avenue  
Berkeley, CA 94708

2406 Lalor Road  
Oregon, WI 53575

300 NW Armstrong Way  
Corvallis, OR 97330

University of Notre Dame  
Civil & Environmental Engineering and  
Geosciences  
Cushing Hall, Room 311D  
Notre Dame, IN 46556

*The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.*

**Purpose:** The Delta Independent Science Board will discuss comments on the State Water Resources Control Board's working draft Scientific Basis Report prepared to support the Phase II updates of the Bay-Delta Water Quality Control Plan, discuss progress on programmatic reviews and lessons from the recently concluded Science Enterprise Workshop and 2016 Bay-Delta Science Conference.

**November 18, 2016 - 9:00 a.m. – 3:00 p.m. PST**

**9:00 a.m.**

1. Welcome and Declarations

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

– CA Water Code §85054

2. Delta ISB Chair's Report and Business Matters
3. Delta Stewardship Council Executive Officer report
4. Delta Lead Scientist Report
5. Progress Implementing the Delta Science Plan – Science Action Agenda

**10:15 am – 10:30 am BREAK**

6. Delta ISB review of the State Water Resources Control Board's Working Draft Scientific Basis Report for New and Revised Flow Requirements on the Sacramento River and Tributaries, Eastside Tributaries to the Delta, Delta Outflow, and Interior Delta Operations (Phase II updates)
7. Program Review Updates
  - Comprehensive Assessment of the Bay-Delta Monitoring Enterprise
  - Water Quality Science

**12:00 noon – 1:00 pm LUNCH**

8. Closed Session (Not Open to the Public) – Update on Personnel Matter: Lead Scientist Recruitment (Government Code §11126 (a)(1))
9. Reconvene Open Session
10. The Science Enterprise Workshop: Supporting and Implementing Collaborative Science
11. 2016 Bay-Delta Science Conference
12. Work planning/Organize for 2017 Delta ISB Activities
13. Preparation for December 8, 2016 Teleconference Meeting
14. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

Approx.  
1:15 pm

**3:00 p.m. – Meeting Adjourned**

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- If you have any questions, please contact Kelly Souza at (916) 445-0782 or [kelly.souza@deltacouncil.ca.gov](mailto:kelly.souza@deltacouncil.ca.gov)
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board 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. In addition, comments during the Public Comment period 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).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
  - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.