



February 27, 2012

-Meeting Notice-

Delta Independent Science Board Meeting

Thursday, March 8, 2012

9:00 a.m. – 4:30 p.m. PST

Meeting Location:

Park Tower

980 9th Street

2nd Floor Conference Room

Sacramento, California

95814

Friday, March 9, 2012

9:00 a.m. – 4:30 p.m. PST

Meeting Location:

Cal EPA Building

1001 "I" Street

1st Floor, Training Room

Sacramento, California

95814

Additional Teleconference Locations:

Room N310, Chesapeake Bay Hall
Virginia Inst. Marine Science
Gloucester Point, Virginia 23062

34 bis rue Geoffroy Ste. Hilaire
5th Arrondissement
Paris, France

3784 West 16th
Vancouver, BC

Purpose: On March 8-9, 2012, the Delta ISB members will meet for the first time with the new Delta Science Program Lead Scientist, Dr. Peter Goodwin. Board members will also discuss their preparation for review of the draft Bay Delta Conservation Plan Environmental Impact Report, and review of the State Water Resources Control Board Bay-Delta Plan update process. The Board will also discuss two draft memos that include key findings from its October and December meetings.

AGENDA

Order of agenda items and listed times are subject to change

Day 1: March 8, 2012 - (9:00 a.m. – 4:30 p.m. PST)

9:00 a.m.

1. Welcome & Introductions
2. Delta Stewardship Council Chair Report and Executive Officer Report – Phil Isenberg and Joe Grindstaff
3. Delta ISB Chair's Report – Dick Norgaard
4. Lead Scientist Report – Peter Goodwin
5. SWRCB Bay-Delta Water Quality Control Plan Update – Les Grober
 - Phase I – Southern Delta Salinity and San Joaquin River Flow Objectives
 - Phase II – Other water quality objectives including Delta outflow
 - Discussion of Delta ISB next steps
6. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 p.m. – Adjourn

Day 2: March 9, 2012 - (9:00 a.m. – 4:30 p.m. PST)

9:00 a.m.

1. Welcome
2. Bay Delta Conservation Plan (BDCP) – Karla Nemeth
 - BDCP alternatives and effects analysis
 - Discussion of charge for review of the BDCP draft EIR
3. Action Item: Approve Memos – The Delta Science Program requires stable funding, and Key Issues for Delta Science: A Report of the Delta Science Board
4. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
5. Preparation for Next Delta ISB Meeting

4:30 p.m. – Adjourn

- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or jvinton@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://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.