

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, November 17, 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 [Cal-Span](http://cal-span.org/) (cal-span.org/).

Remote Attendance

Join as an attendee **online** via [Zoom](https://us02web.zoom.us/j/85765709234) (<https://us02web.zoom.us/j/85765709234>) or **call** (669) 900-6833 (webinar ID: 857 6570 9234).

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 November 07, 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. Closed Session: Litigation (Water Code §85210.5) (Action Item)

The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceedings JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084.

4. Reconvene Open Session (Estimated Start Time: 10:00 AM)
5. Roll Call – Establish a Quorum (Water Code §85210.5)
6. Consent Calendar (Action Item)

Items for the consent calendar are expected to be routine and non-controversial. 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 October 27, 2022, Meeting Summary

7. Chair's Report (Information Item)

8. Public Comment

The public may comment on any topic not listed on the agenda.

9. 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. Delta Adapts Update (Information Item)

Delta Adapts update will include key input received in outreach efforts with flooding, ecosystems, agriculture, water supply reliability, and equity interests over the last year, and an outline of the next steps in the process of preparing the Adaptation Strategy.

10. 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.

11. Ecosystem Restoration Progress Review Update (Information Item)

The Delta Science Program's Ecosystem Restoration Progress Review summarizes progress to-date toward the restoration targets set by Chapter 4 of the Delta Plan, discusses the policy motivations for restoration projects, and reviews the best available management-relevant science. Council staff will discuss these and other findings from the draft Ecosystem Restoration Progress Review paper in the context of the Delta Plan and Delta Plan Interagency Implementation Committee Restoration Subcommittee activities.

12. Public Hearing on Proposed Rulemaking for Section 5001 (Definitions) and Section 5012 (Prioritization of State Investments in Delta Levees and Risk Reduction (Delta Plan RR P1)) of Title 23 of the California Code of Regulations (Government Code §11346.8) (Action Item)

The Council will conduct a public hearing and receive public comments on proposed amendments to Section 5001 (Definitions) and Section 5012 (Prioritization of State Investments in Delta Levees and Risk Reduction; Delta Plan Policy RR P1) of Title 23 of the California Code of Regulations to implement the Delta Levees Investment Strategy (DLIS) and may provide direction to staff regarding next steps for the proposed rulemaking.

13. Preparation for 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) 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 [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 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](https://bit.ly/3y8JdCt) (bit.ly/3y8JdCt) and a private-owned parking lot at [7th and Q Streets](https://bit.ly/3s7t24G) (bit.ly/3s7t24G). For public transit information, please visit the [Sacramento Regional Transit website](http://sacrt.com/) (sacrt.com/).

deltacouncil.ca.gov | 715 P Street, 15-300 Sacramento, CA 95814 | 916-445-5511

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