

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date and Time

Thursday, September 22, 2022

9:00 AM

Location

**Tsakopoulos Library
Galleria East Meeting
Room**

(828 I Street,
Sacramento, CA,
95814).

Please see the end of
the notice for parking
information.

Webcast

The meeting will be
broadcasted and
archived via [Cal-Span](https://www.cal-span.org/)
([cal-span.org/](https://www.cal-span.org/)).

Remote Attendance

Join as an attendee
online via [Zoom](https://us02web.zoom.us/j/87356338218)
(<https://us02web.zoom.us/j/87356338218>) or
call (669) 900-6833
(webinar ID: 873 5633
8218).

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

This meeting notice was posted online, and available at the Council's office, on
September 12, 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. Estimated Start Time: 10:00 AM – Reconvene Open Session

5. Roll Call – Establish a Quorum

6. 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 August 25, 2022, Meeting Summary

7. Chair's Report (Information Item)

8. Public Comment

At this time, members of 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.

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. Delta Watermaster Update (Information Item)

Delta Watermaster Michael Patrick George will present a report as required by the Delta Reform Act (Water Code §85320(d)), including efforts to address the ongoing drought and its impact on the Delta.

12. Estimated Start Time: 1:00 PM – Workshop: Draft Amendments to Administrative Procedures Governing Appeals (Information Item)

The Council will conduct a workshop to provide information to and obtain input from the public on draft amendments to the Council's Administrative Procedures Governing Appeals ("Appeals Procedures"). Staff will present draft revisions to the

Appeals Procedures for Councilmember and public discussion and input, with the intent to revise for potential adoption at a future Council meeting.

13. Preparation for the 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 adjacent streets. Paid parking is also available at a city-owned parking garage at [10th and I Streets](https://bit.ly/3R99XJH) (bit.ly/3R99XJH) and a

private-owned parking lot at [8th and J Streets](https://bit.ly/3BgY8Mp) (bit.ly/3BgY8Mp). The closest light rail station is the [L and 9th Street Station](https://bit.ly/3wPIOna) (bit.ly/3wPIOna).