

# Meeting Notice



**Delta  
Stewardship  
Council**

A CALIFORNIA STATE AGENCY

## Meeting Date & Time

**Thursday, July 27, 2023**

**10:00 AM**

## Location

Peter's Steakhouse

203 Second Street, Isleton, CA 95641

Please see the end of this notice for parking information.

## Additional Teleconference Location

Humboldt Bay Municipal Water District

828 Seventh Street, Eureka, CA 95501

Please see the end of this notice for parking information.

## Webcast

The meeting will be broadcasted and archived via [Cal-Span](https://cal-span.org) (cal-span.org). To watch the livestream of the meeting, please access this link.

## Remote Attendance Option

Join as an attendee online via [Zoom](https://zoom.us)

(<https://us02web.zoom.us/j/86294648225> )

or call in at 16694449171 (webinar ID: 862 9464 8225).

This meeting notice was posted online on July 17, 2023.

Instructions for providing public comment are available at the end of this notice.

*For the health and safety of others, please stay home if you feel ill or have been exposed to Covid 19. Remote participation options are listed above.*

## Agenda Items

The agenda items listed below may be considered in a different order pursuant to the chair's determination. Any 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. Instructions for providing public comment are available at the end of this notice. Public comments may be limited to three minutes per person, per agenda item. Visit the [Council meetings web page](https://deltacouncil.ca.gov/council-meetings) (deltacouncil.ca.gov/council-meetings) for any updates to the meeting notice and/or agenda.

1. Welcome, Introductions, and Pledge of Allegiance

2. Roll Call – Establish a Quorum

3. Public Comment

At this time, members of the public may comment on any topic within the jurisdiction of the Council that is not listed on the agenda.

4. 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 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 June 22, 2023 Meeting Summary*

This meeting notice was posted online on July 17, 2023.

## 5. Chair's Report (Information Item)

### 6. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and provide the Council with updates on outgoing correspondence, the Outreach Highlights Report, the Active Projects List, Quarterly Contract Report, 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 Plan Five-Year Review Update (Information Item)*

Council staff will provide an update on the 2023 Delta Plan Five-Year Review. The Five-Year Review is a component of the Delta Plan's three-phase continuous and deliberative adaptive management framework and required by the Delta Reform Act (Water Code Section 85300, subd. (c)).

## 7. 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.

## 8. California Department of Water Resources (DWR) Delta Conveyance Update (Information Item)

Staff from DWR will provide an update on ongoing activities concerning the Delta Conveyance Project.

### 9. Delta Adapts Update (Information Item)

Council staff will provide an update on Delta Adapts, the Council's climate change study, and the related work accomplished this year. Specifically, staff will highlight adaption scenarios, metrics evaluation, and tradeoffs between scenarios based on these metrics. Council staff will report on the key takeaways from the Stakeholder Workgroup meeting held on June 6, 2023, and discuss the next steps in the preparation of the Adaption Plan.

### 10. Science Communication and California Department of Water Resources (DWR) Developing Environmental Literacy, Taking Action (DELTA) Education Program (Information Item)

Council and DWR staff will present on the Delta Science Program's efforts to communicate scientific information across Delta communities. This presentation will also highlight the DELTA educational program led by DWR.

### 11. Consideration and Possible Adoption of Revisions to Proposed Rulemaking for Section 5001 (Definitions) and Section 5012 (Delta Levees Investment Strategy) (Delta Plan Policy RR P1) of Title 23 of the California Code of Regulations ("DLIS") (Resolution 2023-05) (Action Item)

Council staff will outline revisions to the proposed DLIS rulemaking made after the Council's adoption of the proposed rulemaking in February 2023, and provide an overview of comments received on the proposed revisions during a 15-day public comment period. The changes are proposed to respond to comments from the Office of Administrative Law (OAL) as part of the rulemaking process. The Council will consider approval of Resolution 2023-05 to adopt the revisions and resubmit the rulemaking package for the proposed DLIS regulations to the OAL for approval in accordance with the Administrative Procedure Act.

### 12. 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. Your comments are important to each member of the Council and staff.

Members of the public interested in providing comments remotely should either: 1) join the meeting via Zoom, provide the name and agenda item associated with the request to comment to the Council clerk at [engage@deltacouncil.ca.gov](mailto:engage@deltacouncil.ca.gov); or 2) call (916) 275-6824, provide a name and remain on the line. While Zoom requires registration, the name used to register on Zoom is not required to be the user's actual name. When called on by the Council Chair, Zoom attendees and telephone callers will be unmuted and able to provide oral comments.

The Council is not responsible for unforeseen technical difficulties that may occur, however, should technical difficulties occur at any alternate location, the meeting will be halted until the problem has been resolved. The Council is under no obligation to postpone or delay its meeting in the event of personal device technical difficulties during or before the meeting. In the event of technical difficulties with electronic access, please provide comments via phone pursuant to the instructions above.

All written comments will be distributed to the members and posted 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 business 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 further assistance, including disability-related accommodations, have technical issues, or have any questions, please contact the Public Participation Office at [engage@deltacouncil.ca.gov](mailto:engage@deltacouncil.ca.gov) or call (916) 275-6824. In addition, Telecommunications Device for the Deaf (TDD) is available by calling (800) 735-2929.

## Parking & Transportation

There is free parking available at Peter's Steakhouse at 203 Second Street, Isleton, CA 95641.

There is metered and free parking available at Humboldt Bay Municipal Water District at 828 Seventh Street, Eureka, CA 95501.