

Meeting Notice



**Delta
Stewardship
Council**

A CALIFORNIA STATE AGENCY

Meeting Date & Time

Thursday, April 25, 2024

10:00 AM

Location

Oakley Recreation Center

1250 O'Hara Avenue, Oakley, CA 94561

Please see the end of this notice for parking information.

(Government Code § 11123.2)

Remote Attendance Option

Join as an attendee online via [Zoom](https://us02web.zoom.us/j/83870594131) (<https://us02web.zoom.us/j/83870594131>)

or call in at 16694449171 (webinar ID: 838 7059 4131)

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

In case of meeting interruption due to technical difficulties, please visit the Council's website <https://deltacouncil.ca.gov/> for further information regarding the interruption.

Webcast

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

This meeting notice was posted online on April 15, 2024.

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 and Introductions

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 February 29, 2024 Meeting Summary

B) Adoption of March 1, 2024 Meeting Summary

C) Adoption of April 12, 2024 Meeting Summary

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, Quarterly Contract 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) Tribal and Environmental Justice Issue Paper Draft Update (Information Item)

Council staff will provide an update on the status of the Draft Tribal and Environmental Justice Issue Paper.

7. Lead Scientist's Report (Information Item)

Delta Lead Scientist Dr. Lisamarie Windham-Myers 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. Possible Appointment of the Delta Lead Scientist Appointment (Action Item)

The Council appoints the Delta Lead Scientist for the Delta Science Program after consultation with the Delta Independent Science Board (Delta ISB). (Wat. Code, §

85280(b.) The Chair of the Delta ISB will present the Delta ISB's recommendation for the appointment of the Delta Lead Scientist.

9. Delta Independent Science Board Update (Information Item)

Dr. Lisa Wainger, Delta Independent Science Board (Delta ISB) Chair, will provide an update on the Delta ISB's current activities and reviews on food-webs, decision-making under deep uncertainty, and subsidence.

10. Five Year Review (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 is required by the Delta Reform Act (Water Code Section 85300, subd. (c)).

11. Metropolitan Water District- Update on Delta Island Activities (Information Item)

The Council will receive a presentation from Metropolitan Water District (Metropolitan) regarding its activities on islands that it owns in the Delta. The presentation will cover how Metropolitan is developing future solutions addressing critical issues in the Delta.

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; 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.

If you are having technical difficulties with electronic access, contact the Public Participation Office at engage@deltacouncil.ca.gov or call (916) 275-6824. Should the meeting be halted for technical difficulties, please go to the Council's website <https://deltacouncil.ca.gov/> for additional information regarding the interruption.

All written public comments will be distributed to the members. 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 or call (916) 275-6824. In addition, Telecommunications Device for the Deaf (TDD) is available by calling (800) 735-2929.

Parking & Transportation

There is parking onsite at the Oakley Recreation Center. The location is also accessible via Tri Delta Transit, schedules and additional information can be found here: <https://trideltatransit.com/>.