Meeting Notice



A CALIFORNIA STATE AGENCY

Date & Time

Thursday, July 24, 2025 9:30 AM

Location

California Natural Resources Agency 715 P Street, Room 221, Sacramento, CA 95814 Please see the end of this notice for parking information. (Government Code § 11123)

Additional Teleconference Location

612 G Street, Suite 101, Small Meeting Room Eureka, CA 95501 Please see the end of this notice for parking information. (Government Code § 11123)

Remote Attendance Option

Join as an attendee online via <u>Zoom</u> (https://us06web.zoom.us/j/89226232089)

or call in at 13126266799 (webinar ID: 892 2623 2089).

Instructions on how to join via Zoom and for providing public comment are available at the end of this notice.

This meeting notice was posted online on July 14, 2025

Delta Stewardship Council Meeting Notice Meeting Date July 24, 2025 Page 2 of 5 *In case of meeting interruption due to technical difficulties, please visit the Council's website* <u>https://deltacouncil.ca.gov/</u> *for further information regarding the interruption.*

Meeting Archive and Webcast

A recording of this meeting will be posted at Admin Monitor: <u>https://california.adminmonitor.com/delta</u>. Live broadcast via Admin Monitor may be temporarily unavailable. For watching a live broadcast via the Zoom remote attendance option, please see the instructions in this notice.

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. Visit the <u>Council meetings web page</u> (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 June 26, 2025, Meeting Summary

5. Consideration and Possible Appointment of Delta Independent Science Board Members (Action Item)

Dr. Lismarie Windham-Myers, the Delta Lead Scientist, will report on the search to fill current and upcoming vacancies on the Delta Independent Science Board, and will provide recommendations to the Council for possible appointments.

6. Delta Stewardship Council Covered Actions Certification and Appeals Process Overview (Information Item)

Council staff will provide an overview of the Council's Certification of Consistency and appeal process.

7. Sacramento Area Council of Governments Draft 2025 Metropolitan Transportation Plan/Sustainable Communities Strategy (*Action Item*)

The Council will receive a presentation from the Sacramento Area Council of Governments on its Draft Metropolitan Transportation Plan/Sustainable Communities Strategy and its relationship to the Delta Plan. Pursuant to the Delta Reform Act, (Wat. Code § 85212.) the Council is required to review and provide advice on the sustainable communities strategy if the regional transportation plan includes land within the Primary and Secondary zones of the Delta.

8. Chair's Report (Information Item)

9. Executive Officer's Report

The Executive Officer will provide an update on the Council's activities and outgoing correspondence, the Outreach Highlights Report, the Active Projects List, and other relevant announcements.

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. 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.

11. Preparation for Next Council Meeting

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Public Comments and Zoom Remote Attendance

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 if necessary. 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 <u>engage@deltacouncil.ca.gov</u>; or 2) call (916) 275-6824, provide a name and remain on the line.

Members of the public interested in attending remotely via Zoom will also be required to provide an email address and name to log into the Zoom meeting. 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 <u>engage@deltacouncil.ca.gov</u> or call (916) 275-6824. Should the meeting be halted for technical difficulties, please go to the Council's website <u>https://deltacouncil.ca.gov/</u> 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 <u>engage@deltacouncil.ca.gov</u> or call (916) 275-6824. 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 <u>10th and P Streets</u> (bit.ly/3y8JdCt) and a private-owned parking lot at <u>7th and Q Streets</u> (bit.ly/3s7t24G). For public transit information, please visit the <u>Sacramento Regional Transit website</u> (sacrt.com/).

There is free street parking available on Sixth Street, Seventh Street and G Street surrounding the Eureka Chamber of Commerce.