



Posted Date: October 18, 2019

MEETING NOTICE

Delta Lead Scientist Interview Panel Teleconference Meeting

Tuesday, October 29, 2019
12:00 p.m. to 1:30 p.m. PDT

Meeting/Public Access Location

Park Tower
980 Ninth Street, 15th Floor Conference Room
Sacramento, CA 95814

Additional Teleconference Locations

Location 1:
Oregon State University, 126 Nash Hall, Corvallis, OR 97330

Location 2:
9390 Miller Road NE, Bainbridge Island, WA 98110

Location 3:
2415 Eisenhower Avenue, Room W8163, Alexandria, VA 22314

Webcast

The teleconference meeting will not be webcast.

Meeting Materials

Materials referenced in this notice are available on the [events web page](https://deltacouncil.ca.gov/events.html) at <https://deltacouncil.ca.gov/events.html>. Members of the public are encouraged to visit the events web page to view the meeting materials. A limited number of copies of these materials will be available at the meeting.

Purpose

The United States Geological Survey (USGS) and the Delta Stewardship Council (Council) are in the process of recruiting the next lead scientist for the Delta Science Program, whose term would begin in fall 2020. The [job posting](#) was released on July 26, 2019, and the application period for priority consideration closed on October 15, 2019. Pursuant to California Water Code section 85280(b), the Delta lead scientist is appointed by the Council after consultation with the Delta Independent Science Board (Delta ISB).

On October 29, 2019, the Delta lead scientist interview panel, a Delta ISB advisory committee, will meet in closed session, pursuant to California Government Code section 11126(a)(1), to consider the matter of appointment of a Delta lead scientist. The panel will review applications received for the position through October 28, 2019, for qualified applicants to be considered for interviews for the appointment, and discuss the scheduling of interviews. The interview panel may take action in closed session to determine whether there are applicants qualified to be considered for an interview for the appointment and may take action to move forward with scheduling interviews of qualified applicants. The interview panel will discuss possible next steps in the recruitment process in open session and may take action to move forward with certain next steps.

Agenda

The agenda items listed below may be considered in a different order pursuant to the determination of the interview panel chair. Times listed on the agenda are approximate only. At the direction of the interview panel, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

With the exception of agenda item 2, all other agenda items are open to the public.

12:00 p.m. ~ Meeting starts

1. Welcome and Introductions
Dr. Elizabeth Canuel, the interview panel chair, will call the meeting to order and introduce the interview panel, which consists of representatives from the Delta ISB, the Council, and USGS.

2. Closed Session (Personnel Matters): Appointment of the Delta Lead Scientist (Not Open to the Public) (**Action Item**)
The interview panel will review applications for the Delta lead scientist position, received by October 28, 2019, for qualified applicants to be considered for interviews for the appointment. The interview panel may take action to determine whether there are applicants qualified to be considered for an interview for the appointment. If there are qualified applicants, the interview panel will discuss scheduling interviews with the applicants and may take action to move forward with interviews of qualified applicants.

(This closed session is authorized under Government Code section 11126, subdivision (a).)

3. Reconvene Open Session
The interview panel will report out if action was taken to determine whether each applicant is qualified to be considered for an interview for the appointment and whether there was action taken to move forward with interviews of qualified applicants. The interview panel will report out on the number of total applications received and reviewed. If action is taken to determine whether there are applicants qualified to be considered for an interview for the appointment, the interview panel will report out by roll call on the determination and the number of qualified applicants. If action is taken to move forward with interviews, the interview panel will report out by roll call on the action taken to move forward with interviews of qualified applicants and the number of potential interviewees.

4. Next Steps in the Delta Lead Scientist Recruitment Process (**Action Item**)
The interview panel will discuss next steps in the recruitment process and take possible action to move forward with specific next steps.

5. Public Comments
The interview panel will take public comments on topics within its jurisdiction that are not on the agenda.

1:30 p.m. ~ Meeting adjourned

Additional Information

- If you have any questions, please contact Edmund Yu at 916-445-0637 or Edmund.Yu@deltacouncil.ca.gov.
- Members of the public shall be provided an opportunity to address the interview panel on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the interview panel's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (California Government Code Sections 11125.7).
- If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.