



Posted Date: March 24, 2020

Meeting Notice of the Delta Lead Scientist Interview Panel

Friday, April 3, 2020
Time: 1:00 PM to 4:00 PM PDT

Meeting Location
Remote access only
No public access location

Phone Line: 1-877-402-9753; access code: 1882129

In accordance with the Governor's Executive Order N-25-20 issued on March 12, 2020 and the Governor's Executive Order N-29-20 issued on March 17, 2020, the Delta Stewardship Council will continue to provide opportunities for remote participation by Delta ISB members, staff, and the public with prudent measures to reduce community transmission of COVID-19.

The meeting's proceedings will be conducted entirely remotely. There will not be a public access location. Members of the public may participate telephonically by calling 1-877-402-9753; access code: 1882129, and provide public comments during the appropriate agenda item. Please mute your phone upon call-in, until prompted by the Chair for public comment.

Meeting Materials

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

Background

The United States Geological Survey and the Delta Stewardship Council are in the process of recruiting the next lead scientist for the Delta Science Program, whose term would begin in fall 2020. The Delta Stewardship Council appoints the Delta lead scientist after consultation with the Delta Independent Science Board (Delta ISB), pursuant to California Water Code section 85280(b). Four applicants are currently under consideration for the appointment.

Information about the applicants can be found on the [Delta Lead Scientist web page](https://deltacouncil.ca.gov/delta-science-program/delta-lead-scientist): <https://deltacouncil.ca.gov/delta-science-program/delta-lead-scientist>.

Purpose

On April 3, 2020, the Delta lead scientist interview panel, an advisory committee to the Delta ISB, 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. After completing the interview scheduled on March 31, 2020 (see [meeting notice](#)), the panel will have interviewed all four applicants under consideration for appointment of the Delta lead scientist. In closed session, the panel will debrief on the interviews conducted with the four applicants and will discuss the matter of appointment of a Delta lead scientist. Based on the discussion, the panel may take action.

This section describes the highlights. For more information about the meeting, refer to the agenda below.

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 discretion 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.

All agenda items are open to the public except closed session items.

~ 1:00 PM: Meeting Starts

1. Welcome and Introductions

Dr. Elizabeth Canuel, the interview panel chair, will call the meeting to order and take roll of the interview panel, which consists of representatives from the Delta ISB, the Delta Stewardship Council, and the United States Geological Survey.

~ 1:10 PM: Closed Session Begins

2. Closed Session (Personnel Matters): Appointment of the Delta Lead Scientist (Not Open to the Public) (**Action Item**)

The Delta lead scientist interview panel will meet in closed session to consider the matter of appointment of a Delta lead scientist. The panel will debrief on the interviews conducted with the four applicants under consideration for appointment and discuss the matter of appointment of a Delta lead scientist. Based on the discussion, the panel may take action.

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

~ 3:30 PM: Closed Session Ends

3. Reconvene Open Session and Report out on Closed Session

If action is taken in closed session, the Delta lead scientist interview panel will report out on the action taken.

4. Public Comments

The Delta lead scientist interview panel will take public comments on topics within its jurisdiction that are not on the agenda.

~ 4:00 PM: 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 Delta Stewardship Council's Human Resources Office at (916) 445-5511, TDD (800) 735-2929.