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DELTA STEWARDSHIP COUNCIL

Posted Date: October 21, 2022

Meeting Notice of the Delta Independent Science Board

Day 1, Thursday, November 3, 2022 9:00 AM to 5:00 PM

Day 2, Friday, November 4, 2022 8:30 AM to 2:00 PM (Yolo Bypass Tour) <u>Please see separate notice with details</u>

Meeting Location

California Natural Resources Agency 715 P Street, Room 221 Sacramento, CA 95814 (Parking information is at the end of the notice)

For the health and safety of everyone attending this meeting, masks and physical distancing are strongly recommended.

Public Comments

Information for providing public comments is at the end of this notice. Public comment may be limited to three minutes per person.

Webcast

The November 3 meeting will be webcast and will be recorded. To join the webcast, please register before the meeting via <u>Zoom</u>:

https://us02web.zoom.us/webinar/register/WN_IPsY_-qrSc-IQ-eal1yS0w

After registering, you will receive a confirmation email with instructions to join the webcast. If you have a computer microphone, you will have the option to receive audio and provide oral comments through your computer. If not, please dial the phone number listed in your confirmation email.

<u>Note:</u> Accessing the Zoom webcast requires you to enter your name and email, which may be disclosed as public information. The signal for the live feed may be intermittent due to the internet infrastructure at your location.

Other Remote Options

If you need a phone-only option, please call the meeting clerk at 916-902-6571 by 8:00 AM on Thursday, November 3.

If you prefer a view-only option that does not require registration, the meeting will also be webcast on <u>Cal-SPAN</u>: https://cal-span.org/static/index.php. With this option, you will not be able to provide oral comments.

Meeting Materials

Materials referenced in this notice are available on the Delta Independent Science Board's (Delta ISB's) <u>meetings web page</u> at https://deltacouncil.ca.gov/deltaisb/meetings. Members of the public are encouraged to visit the events web page to view the meeting materials.

Purpose

The Delta ISB will meet from November 3 to 4. This will be the first public meeting of new Delta ISB members, Dr. Anna Michalak and Dr. Inge Werner. On November 3, the Delta Independent Science Board (Delta ISB) will meet to discuss its activities, including its review of the draft Environmental Impact Report for the Delta Conveyance Project. In addition, Dr. Dylan Chapple of the Delta Science Program will present an overview on Delta restoration progress and targets, while Dr. Stacy Sherman of the California Department of Wildlife will present on the Fish Restoration Program Tidal Wetland Monitoring Program. The meeting will continue on November 4 with a Yolo Bypass tour. For more information on the tour, please read the <u>November 4 meeting notice</u>.

This Purpose 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 Delta ISB chair. The times listed on the agenda are approximate only. At the discretion of the Delta ISB, all items appearing on this agenda, whether expressly listed for action, may be deliberated upon and may be subject to action.

~ 9:00 AM: Meeting Starts

- 1. Welcome and Declarations
- 2. Delta ISB Chair Report and Business Matters
- 3. Delta Stewardship Council Report and Executive Officer Report
- 4. <u>Presentation</u>: An Overview of Delta Restoration Progress and Targets and the Fish Restoration Program Tidal Wetland Monitoring Program

Over the past few months, a few questions have been raised by Delta ISB members concerning mitigation and its effectiveness. To help address these questions, Dr. Dylan Chapple of the Delta Science Program will present on Delta restoration progress and targets, while Dr. Stacy Sherman of the California Department of Wildlife will present on the Fish Restoration Program Tidal Wetland Monitoring Program.

5. <u>Discussion</u>: Delta Conveyance Project Environmental Impact Report

On July 27, 2022, the California Department of Water Resources released the <u>draft Environmental Impact Report for the Delta Conveyance Project</u>. The Delta ISB will discuss the draft Environmental Impact Report, the Delta ISB's review of the document, and next steps.

~12:30 PM: Lunch Break. The Delta ISB will reconvene at ~1:30 PM and continue with agenda item 5 (Discussion: Delta Conveyance Project Environmental Impact Report)

- 6. Delta Lead Scientist Report
- 7. <u>Discussion</u>: Anticipating California Delta Futures

<u>At Delta ISB's public meeting in August 2022,</u> Dr. Lisa Wainger, now Delta ISB chair, provided an overview of a potential new initiative of the Delta ISB and the Delta Science Program to host a seminar and workshop series on Anticipating California Delta Futures. Dr. Wainger will provide an update on revising the proposal, and the Delta ISB will discuss next steps for the initiative.

8. Overview of the Yolo Bypass Tour on November 4

On November 4, the Delta ISB will tour the Yolo Bypass, including stops at Knaggs Ranch, Wallace Weir, Fremont Weir, and the Sacramento Weir (see <u>November 4 meeting notice</u> for more information).

- 9. Preparation for Upcoming Delta ISB Meetings
- 10. Review of Items for Follow-up

Staff will provide a summary of any follow-up items for individual members to address after the meeting.

11. Public Comments

The Delta ISB will take public comments on topics within its jurisdiction that are not on the agenda.

~ 5:00 PM: Recess until the next day, November 4, 2022, at ~8:00 AM (Yolo Bypass Tour; see <u>meeting notice</u>)

Contact

- If you have any questions, please contact Edmund Yu at 916-902-6571 or <u>Edmund.Yu@deltacouncil.ca.gov</u>.
- If you need reasonable accommodation due to a disability, please contact the Delta Stewardship Council's Human Resources Office at 916-445-5511.

Public Comments

- Members of the public shall be provided an opportunity to address the Delta ISB 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 (Agenda Item 11) shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
- To make an oral public comment, please complete a blue card that is available near the entrance of the meeting location and provide it to the meeting clerk.
- If you are on the Zoom webcast and would like to provide oral public comments, please email the meeting clerk at <u>disb@deltacouncil.ca.gov</u> and provide your name, organization (if applicable), and the agenda item you wish to comment on. Please be on mute until prompted by the Delta ISB chair to provide your comment. If you prefer to provide written comments, please email the meeting clerk the message that should be read to the Delta ISB during the agenda item.

Parking Information

• Metered street parking is available on adjacent streets. Paid parking is also available at a state-owned parking garage at 10th and P Streets and a private-owned parking lot at 7th and Q Streets. The closest light rail station is the 8th and O Station.