



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

CONSERVANCY BOARD

Jim Provenza, Chair
Yolo County

Dan Taylor, Vice-Chair
Appointed Public Member

Michael Cohen
California Department of
Finance

Mike Eaton
Appointed Public Member

Darla Guenzler, PhD
Appointed Public Member

John Laird, Secretary
California Natural Resources
Agency

Don Nottoli
Sacramento County

Mary Nejedly Piepho
Contra Costa County

Dolly Sandoval
Appointed Public Member

Ken Vogel
San Joaquin County

Senator Lois Wolk
Ex-Officio Member

Eddie Woodruff
Solano County

LIAISON ADVISORS

Steve Chappell
Suisun Resource
Conservation District

Amy Hutzell
California Coastal
Conservancy

Robin Kulakow
Yolo Basin Foundation

Joe LaClair
San Francisco Bay
Conservation and
Development Commission

Ren Lohofener
U.S. Fish and Wildlife
Service

David Murillo
U.S. Bureau of Reclamation

Maria Rea
National Marine
Fisheries Service

Stu Townsley
U.S. Army Corps of
Engineers

Michael Villines
Central Valley Flood
Protection Board

Erik Vink, Interim
Delta Protection Commission

AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, December 3, 2014

9:00 am – 12:00 pm

**Delta Conservancy Conference Room
1450 Halyard Drive, Suite 6, West Sacramento, CA**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - *Meeting Summary and Action Items (Board Meeting – September 24, 2014) (Attachment 1)*
6. **Executive Officer's Report – Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *September 24, 2014 - Board Meeting Directives and Responses*
 - *Delta Conservancy FY 2014-15 Budget Update (Attachment 2)*
 - *Outreach-Delta Meeting Matrix (Attachment 3)*
7. **Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)**
8. **Transition and Grant Administration Planning, Campbell Ingram (Attachment 1)**
9. **2014 Annual Detection and Control Program for Invasive Aquatic Plants, Eddie Hard, Environmental Program Manager, Department of Parks and Recreation, Division of Boating and Waterways**
10. **Bay Delta Conservation Plan Update, Karla Nemeth, Natural Resources Agency**
11. **Delta Stewardship Council Delta Plan Update, Cindy Messer, Deputy Executive Officer**
12. **Discuss Potential Agenda Items for January 28, 2015 (Attachment 1)**
13. **Public Comments**
14. **Annual Performance Review for Executive Officer (*Closed Session*)**
15. **ADJOURN**

-
- Attachments and additional information can be found on the Delta Conservancy's website at: <http://www.deltaconservancy.ca.gov> .
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Board Liaison, Delta Conservancy (916) 375-2088
 - Public comments are generally limited to three minutes or at the discretion of the Chair.
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.