



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 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 Hutzel**  
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, January 28, 2015

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 – December 3, 2014) (Attachment 1)*
6. **Executive Officer's Report – Campbell Ingram**
  - *Program Update (Attachment 1)*
  - *December 3, 2014 - Board Meeting Directives and Responses*
  - *Feasibility Review Regarding Conservancy Website Transition (Attachment 2)*
  - *Delta Conservancy FY 2014-15 Budget Update (Attachment 3)*
  - *Outreach-Delta Meeting Matrix (Attachment 4)*
7. **Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)**
8. **Draft Proposition 1 Grant Guidelines and Grant Application Packet, Campbell Ingram (Attachments 1, 2, 3, and 4) (Action Item)**
9. **West Nile Virus Overview, Mike Reagan**
10. **Preventing Flood Contamination in the Delta Video, Kathryn Kynett**
11. **Bay Delta Conservation Plan Update, B.G. Heiland, Department of Water Resources**
12. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
13. **Potential Agenda Items for March 25, 2015 (Attachment 1)**
14. **Public Comments**
15. **Annual Performance Review for Executive Officer (Closed Session)**
16. **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 Amanda Bohl, Board Liaison, Delta Conservancy (916) 376-4022.
  - 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.