



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

**Assemblymember
Susan Eggman**
Ex-Officio Member

Darla Guenzler, PhD
Appointed Public Member

John Laird, Secretary
California Natural Resources
Agency

Katherine Miller
San Joaquin County

Karen Mitchoff
Contra Costa County

Don Nottoli
Sacramento County

Dolly Sandoval
Appointed Public Member

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
Delta Protection Commission

AGENDA

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

Thursday, June 25, 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 – May 27, 2015) (Attachment 1)*
6. **Executive Officer's Report, Campbell Ingram**
 - *Delta Conservancy FY 2014-15 Budget Update (Attachment 1)*
 - *Staffing Update*
7. **Review and Consideration for Approval of Proposition 1 Grant Program Grant Guidelines and Grant Application Packet, Campbell Ingram (Attachment 1 and 2) (Action Item)**
8. **FY 15-16 Implementation Plan, Shakoora Azimi-Gaylon (Attachment 1)(Action Item)**
9. **Potential Agenda Items for September 23, 2015 (Attachment 1)**
10. **Public Comments**
11. **Annual Performance Review for Executive Officer per Government Code 11126(a)(1) (Closed Session)**
12. **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.