



CONSERVANCY BOARD

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Appointed Public Member

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Suisun Resource
Conservation District

Amy Hutzel
California Coastal
Conservancy

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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**

Wednesday, May 27, 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 – March 25, 2015) (Attachment 1)*
6. **Executive Officer’s Report, Campbell Ingram**
 - *Program Update (Attachment 1a, 1b, and 1c)*
 - *March 25, 2015 - 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. **Proposition 1 Interagency Coordination Updates, Campbell Ingram**
9. **Proposition 1 Grant Program Update, Campbell Ingram (Attachment 1)**
10. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
11. **California Water Fix and Eco Restore Overview, Chuck Bonham and Campbell Ingram**
12. **Potential Agenda Items for June 25, 2015 (Attachment 1)**
13. **Public Comments**
14. **Annual Performance Review for Executive Officer per Government Code 11126(a)(1) (*Closed Session*)**
15. **ADJOURN**

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- 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.