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1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

MEETING SUMMARY AND ACTION ITEMS
Board Meeting – December 3, 2014
1450 Halyard Dr, Suite 6, West Sacramento

CALL TO ORDER

Meeting called to order at 9:07 am by Chair Jim Provenza.

ROLL CALL

Roll call was taken and a quorum was established.

Board Members Present: Mike Eaton, Darla Guenzler, Todd Ferrara, Mary Piepho, Don Thomas, Jim Provenza, Dolly Sandoval, Dan Taylor, and Eddie Woodruff.

Ex Officio Member: Mindy Simmons representing Senator Lois Wolk

Liaison Advisors Present: Steve Chappell, Amy Hutzler, Joel LaClair, Sandra O’Roak, Erik Vink, and Dan Welsh representing Ren Lohofener.

PUBLIC COMMENTS

There were no public comments.

ACTIONS TAKEN

1. Action Item 5 – Consent Calendar

The Board unanimously *approved* the summary of the September 24, 2014 Board Meeting. No other issues were included in the consent calendar.

BOARD DIRECTIVES TO STAFF

1. Staff will post the Central Valley Business Times’ audio of the Conservancy’s December 2, 2014 Public Workshop: In-stream Flow in Delta Tributaries on the Conservancy website and send the board a link.
2. Staff will present grant guidelines at the December 17, 2014 Program and Policy Subcommittee meeting. These guidelines will include the board’s comments from the December board meeting discussion.

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3. Staff will coordinate Proposition 1 Grant Program planning and implementation with the California Department of Fish and Wildlife and the California Department of Water Resources and will provide the board with regular briefings regarding interagency coordination.

MEETING ADJOURNED by Chair Provenza at 11:13 am

Respectfully submitted on December 15, 2014 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

Amanda Bohl, Board Liaison
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 376-4022

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