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

MEETING SUMMARY AND ACTION ITEMS
Board Meeting – May 27, 2015
1450 Halyard Dr., Suite 6, West Sacramento

CALL TO ORDER

Meeting called to order at 9:03 am by Vice-Chair Dan Taylor.

ROLL CALL

Roll call was taken and a quorum was established.

Board Members Present: Katherine Miller, Mike Eaton, Darla Guenzler, Todd Ferrara, Don Thomas, Jim Provenza, Dolly Sandoval, Dan Taylor, Karen Mitchoff, and Karen Finn.

Ex Officio Member: Mindy Simmons for Assemblymember Wolk

Liaison Advisors Present: Steve Chappell, Daniel Welsh for Ren Lohofener, Sandra O’Roak for Sue Fry, and Erik Vink.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION AND ACTIONS TAKEN

1. Agenda Item 3 – Roll Call/Oath of Office

Supervisor Karen Mitchoff was sworn in to the Conservancy Board.

2. Action Item 5 – Consent Calendar

The Board unanimously *approved* the summary of the March 25, 2015 Board Meeting. No other issues were included in the consent calendar.

3. Agenda Item 6 – Executive Officer’s Report

The Executive Officer presented program updates and the outreach meeting matrix. The Assistant Executive Officer provided a budget update. The Executive Officer highlighted the efforts of the Delta Restoration Network and its efforts in developing the *Northeast Delta Landscape Vision and Strategy*.

4. Agenda Item 7 – Program and Policy Subcommittee Update

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The Assistant Executive Officer provided an overview of the May Program and Policy Subcommittee (PPS) meeting which focused on the Proposition 1 grant documents and the translation of the Conservancy's FY 15-16-Implementation Plan.

5. Agenda Item 8 - Proposition 1 Interagency Coordination Updates

The Executive Officer discussed efforts to coordinate with the Department of Water Resources and the Department of Fish and Wildlife (DFW) and in particular discussions to facilitate compatible reporting and monitoring requirements. The Executive Officer also reported on discussions with the Delta Protection Commission (Commission). To promote and ensure project coordination with local interests, Conservancy staff will consult with Commission staff during the concept proposal stage and a final list of the full proposals—both those proposed for funding and those not—will be presented to the Commission Board prior to the Conservancy's Board approval.

6. Agenda Item 9 - Proposition 1 Grant Program Update

The Executive Officer summarized the comments received during the public comment period as well as the discussion from the PPS meeting regarding the comments. Conservancy staff will address public comments to finalize the grant guidelines and grant application packet and to provide the final documents to the Conservancy Board by June 11th.

7. Agenda Item 10 – Delta Stewardship Council Delta Plan Update

Delta Stewardship Council Chair, Randy Fiorini, provided updates on the Delta Plan Interagency Implementation Committee, invasive species control efforts, the Yolo Bypass, the levee investment strategy, and the recent modeling summit held at UC Davis.

8. Agenda Item 11 – California Water Fix and Eco Restore Overview

The Executive Officer and Mr. David Okita, the Governor's new Delta restoration coordinator provided an overview of California Water Fix and Eco Restore and implications of these programs for the Conservancy. Mr. Okita will be meeting with the Five County Coalition in the coming weeks to present the plan and solicit feedback.

9. Agenda Item 12 – Potential Agenda Items for June 25, 2015

The June Board meeting will include final discussion and approval of the Prop. 1 Grant Guidelines and Grant Application Packet as well as the Three-Year Work Plan and FY 15-16 Implementation Plan. Vice-Chair Taylor requested that an update on the California drought and Delta-specific impacts be included on a future agenda and Member Eaton requested an update on the status of carbon sequestration science efforts.

BOARD DIRECTIVES TO STAFF

1. Staff will include a staffing update in the FY 15-16 Implementation Plan and in future Executive Officer reports.

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MEETING ADJOURNED by Chair Provenza at 11:10 am

Respectfully submitted on May 27, 2015 by Amanda Bohl, Board Liaison
Sacramento-San Joaquin Delta Conservancy

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