

Meeting Date: September 23, 2015  
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1450 Halyard Drive, Suite 6  
West Sacramento, CA 95691  
www.deltaconservancy.ca.gov

**MEETING SUMMARY AND ACTION ITEMS**  
**Joint Board Meeting with the California Coastal Conservancy – June 25, 2015**  
**1001 I Street, Coastal Hearing Room, Sacramento, CA**

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**CALL TO ORDER**

Meeting called to order at 1:30 pm by Chair Provenza from the Delta Conservancy and Chair Bosco from the Coastal Conservancy.

**ROLL CALL**

Roll call was taken and a quorum was established.

**Board Members Present:** Katherine Miller, Pat Kemp, Don Nottoli, Jim Provenza, Dolly Sandoval, and Karen Finn. Darla Guenzler joined the meeting in progress.

**Ex Officio Member:** Mindy Simmons for Senator Wolk

**Liaison Advisors Present:** Steve Chappell, Sandra O’Roak for Sue Fry, Erik Vink, and Amy Hutzel.

**PUBLIC COMMENTS**

There were no public comments.

**DISCUSSION AND ACTIONS TAKEN**

- 1. Welcoming Remarks – Undersecretary Janelle Beland, Natural Resources Agency**  
Ms. Beland welcomed everyone and congratulated the two agencies for their decision to hold a joint meeting and work together. Ms. Beland noted the connections of the two areas of the state and the importance of collaboration. The drought and the effects on the coast and the Bay-Delta system were also noted.
- 2. Bay/Delta Legislators Discussion – Assemblyman Marc Levine and Mindy Simmons for Senator Wolk.**  
Assemblyman Levine and Ms. Simmons discussed what they see as the top priorities for the Bay-Delta as well as the importance of following Cap and Trade discussions.
- 3. State Agency Executives Panel – Director Mark Cowin, Department of Water Resources; Director Charlton Bonham, Department of Fish and Wildlife; David Okita, Eco Restore,**

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**Natural Resources Agency; Sam Schuchat, State Coastal Conservancy; Campbell Ingram, Sacramento-San Joaquin Delta Conservancy**

The agency executives discussed the role that their respective agencies play in the Bay-Delta system, stressing the importance of collaboration and communication and working together closely to achieve shared objectives.

- 4. Technical Experts – Robin Grossinger and Letitia Grenier, San Francisco Estuary Institute**  
Mr. Grossinger and Ms. Grenier presented their research on the top ecological stressors in the Bay-Delta and ideas for how best to manage the effects and work to reverse and reduce the stressors.

- 5. Consideration and Adoption of Joint Resolution**

Changes were suggested to include additional relevant planning documents that identify issues in the San Francisco-Bay Delta. A motion to approve the resolution with the modifications included was made and seconded. A roll call vote was taken. All members present voted yes.

**MEETING ADJOURNED by Chairs Provenza and Bosco at 3:45 p.m.**

*Respectfully submitted on June 30, 2015 by Amanda Bohl, Board Liaison*  
Sacramento-San Joaquin Delta Conservancy

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**Contact Person:**

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

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