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

**MEETING SUMMARY AND ACTION ITEMS**  
**Board Meeting – September 2, 2015**  
**1450 Halyard Dr., Suite 6, West Sacramento, CA**

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**CALL TO ORDER**

Meeting called to order at 9:00 am by Chair Provenza.

**ROLL CALL**

Roll call was taken and a quorum was established.

**Board Members Present:** Mike Eaton (on phone), Darla Guenzler, Todd Ferrara, Jim Provenza, Dan Taylor (on phone), Eddie Woodruff, Don Thomas, and Bob Elliott (on phone)

**Ex Officio Member:** None

**Liaison Advisors Present:** None

**PUBLIC COMMENTS**

There were no public comments.

**DISCUSSION AND ACTIONS TAKEN**

**1. Action Item 5**

**Resolution of the Sacramento-San Joaquin Delta Conservancy adopting the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Arundo Control and Restoration Project in the Cache Slough Complex.**

Member Guenzler moved and Member Ferrara seconded approval of the resolution which adopted the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Arundo Control and Restoration Project in the Cache Slough Complex and approved implementation of the project. The Board ***unanimously approved*** the resolution.

**MEETING ADJOURNED by Chair Provenza at 9:23 a.m.**

*Respectfully submitted on September 2, 2015 by Amanda Bohl, Board Liaison*  
Sacramento-San Joaquin Delta Conservancy

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