

Meeting Date: May 28, 2014  
Page 1



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

**MEETING SUMMARY AND ACTION ITEMS**  
**Board Meeting – March 12, 2014**  
**Delta Conservancy, 1450 Halyard Drive, Suite 6, West Sacramento**

---

**CALL TO ORDER**

Meeting Called to Order at 11:02 a.m. by Supervisor Ken Vogel.

**ROLL CALL**

Roll call was taken and a quorum was established.

Voting Board Members Present: Karen Finn, Mike Eaton, Todd Ferrara, Jim Provenza, Don Thomas, Mary Piepho, Ken Vogel, and Eddie Woodruff.

Liaison Advisors Present: Jim Waters, Robin Kulakow, Mike Hoover, Ryan Wulff, and Mark Wilson.

**PUBLIC COMMENTS**

There were no public comments.

**ACTIONS TAKEN**

**1. Action Item 5 - Consent Calendar**

The Board unanimously *approved* the summary of the January 22, 2014 Board Meeting.

**2. Action Item 8 – Conservancy Three Year Work Plan and Implementation Plan**

The Board unanimously *approved* the Conservancy Three Year Work Plan and Implementation Plan, directing staff to bring back revisions addressing comments made on the Assessing Impact of Increase Tourism Usage in the Delta and Delta Waterway Cleanup sections.

**3. Action Item 10 – Comment Letters on Water Bonds**

The Board *approved* the letters to Senator Wolk and Assemblymember Rendon, reflecting revisions noted in conversation, and recognizing abstention from the Department of Finance (DOF) and the Resources Agency. Yea Votes: Mike Eaton, Jim Provenza, Don Thomas, Mary Piepho, Ken Vogel, and Eddie Woodruff; Abstain Votes: Karen Finn, DOF and Todd Ferrara, RA.

**Meeting Date: May 28, 2014**  
**Page 2**

### **BOARD DIRECTIVES TO STAFF**

1. Staff will coordinate with board members in reaching out to establish a working relationship with Restore the Delta staff.
2. Staff will document in a letter to Assembly Member Rendon, Conservancy's conversation with Rendon's staff regarding the Conservancy's exclusion from the Public Records Act Request recently faxed to other state conservancies. The letter will reiterate our willingness to assist in any way.
3. Staff will include attendance in future Program and Policy Subcommittee (PPS) updates. Staff will discuss with PPS their membership and participation and will report at the May board meeting.
4. Staff will revise the Conservancy Three-Year Work Plan and Implementation Plan as discussed in the March Board meeting. A summary of the revisions will be included at the next board meeting.
5. Staff will discuss potential revisions to the draft BDCP comment letter and attachments at the April Program and Policy Subcommittee, and present a revised draft at the May board meeting. Revisions will include a notice that the Resources Agency and the DOF will abstain from signing the letter.
6. Staff will identify future draft letters as '*draft*' to clarify for board members that they are reviewing a draft document.
7. Staff will include an update from DWR on the Dutch Slough Tidal Habitat Restoration Project at the May board meeting.
8. Staff will include an update from DWR on the proposed barriers scheduled to be placed in the Delta to reduce drought impacts.

**MEETING ADJOURNED at 12:04 p.m.**

*Respectfully submitted on April 10, 2014 by Susan Roberts, Board Liaison*  
Sacramento-San Joaquin Delta Conservancy

---

**Contact Person:**

Susan Roberts, Board Liaison  
Sacramento-San Joaquin Delta Conservancy  
Phone: (916) 375-2088

**Meeting Date: May 28, 2014**  
**Page 3**

Audio files of Board meetings are available on the Board Meeting Materials section of the Delta Conservancy web page at [www.DeltaConservancy.ca.gov](http://www.DeltaConservancy.ca.gov). Board meetings are typically three hours in length; using the meeting agenda to help locate topics of interest within the audio file is recommended.