

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

Special Joint Board Meeting with Sierra Nevada Conservancy and Delta Conservancy

March 12, 2014

Sacramento Convention Center

1400 J Street, Room 202, Sacramento, CA

CALL TO ORDER

Meeting Called to Order at 1:15 p.m. by Sierra Nevada Conservancy's Board Chair BJ Kirwan and Delta Conservancy's Board Chair, Supervisor Ken Vogel.

ROLL CALL

Roll calls were taken and quorums were established by both conservancies.

Sierra Nevada Members Present: BJ Kirwan, Todd Ferrara, Bob Kirkwood, Eraina Ortega, Bob Johnston, John Brissenden, Pam Giacomini, Sherrie Thrall, Ron Briggs, Byng Hunt, Allen Ishida, Jerry Bird (alternate for Bernie Gyant, U.S. Forest Service), and Reuben Leal (alternate for Este Stifel, Bureau of Land Management)

Delta Conservancy Voting Board Members Present: Karen Finn, Mike Eaton, Darla Guenzler, Todd Ferrara, Don Nottoli, Mary Piepho, Ken Vogel, and Eddie Woodruff

Delta Conservancy Liaison Advisors Present: Jim Waters, Amy Hutzler, and Mike Hoover; Marge Colar sat in for Robin Kulakow, Yolo Basin Foundation

PRESENTATIONS

Welcome, John Laird, Secretary, Natural Resources Agency

Sierra to the Sea Overview, Jim Branham and Campbell Ingram

Sierra to the Sea in a Statewide Context, Senator Fran Pavley

Sierra/Delta Legislators' Discussion, Senator Lois Wolk and Assemblyman Brian Dahle

Climate Change and Its Impact on the Sierra and the Delta, Dr. Daniel R. Cayan, Scripps Institute and US Geological Survey

A Policy Perspective on the Link Between the Sierra and the Delta, Felicia Marcus, State Water Resources Control Board

How Ecosystem Services Tie the Sierra and the Delta Regions Together, David Edelson, The Nature Conservancy

Meeting Date: May 28, 2014
Page 2

ACTIONS TAKEN

1. "Sierra to the Sea" Joint Governing Boards Resolution:

Sierra Nevada Conservancy *approved* "Sierra to the Sea" Joint Governing Board Resolution, No. 03-14-01.

The motion passed unanimously.

Delta Conservancy Board *approved* "Sierra to the Sea" Joint Governing Board Resolution, No. 03-14-01.

The motion passed unanimously.

BOARD DIRECTIVES TO STAFF

None

PUBLIC COMMENTS

Lisa Starling with Life Science commented that she has worked mostly in the San Francisco Bay with the Department of Fish and Wildlife. She recommended support for the creation of endowed trusts to support Conservancy projects. Ms. Starling expressed the importance of sufficient funding for the maintenance of conserved lands.

MEETING ADJOURNED at 4:34 p.m.

The Joint Board meeting was adjourned by Sierra Nevada Conservancy's Board Chair, BJ Kirwan and Delta Conservancy's Board Chair Supervisor Ken Vogel.

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

Contact Person:

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