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1450 Halyard Drive, Suite 6
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www.deltaconservancy.ca.gov

MEETING SUMMARY AND ACTION ITEMS
Board Meeting – May 28, 2014
Big Break Visitor's Center, 69 Big Break Road, Oakley

CALL TO ORDER

Meeting Called to Order at 9:07 a.m. by Vice Chair Mike Eaton.

ROLL CALL

Roll call was taken and a quorum was established.

Voting Board Members Present: Karen Finn, Mike Eaton, Darla Guenzler, Todd Ferrara, Mary Piepho, Dan Taylor, and Eddie Woodruff.

Liaison Advisors Present: Steve Chappell, Jeff Melby, Cody Aichele for Joe LaClair, Larry Rabin, and Eric Vink.

PUBLIC COMMENTS

There were no public comments.

ACTIONS TAKEN

1. Action Item 5 - Consent Calendar

The Board unanimously *approved* the summaries of the March 12, 2014 Regular and Special Joint Board Meetings.

2. Action Item 7A – Subcommittee Charter Changes

The Board unanimously *approved* the Subcommittee Charter Changes.

3. Action Item 7B – Subcommittee Membership

The Board unanimously *approved* the Subcommittee Membership of: Jim Provenza, Steve Chappell, Mike Eaton, Ken Vogel, and Darla Guenzler with Jim Waters and Dan Taylor as alternates.

4. Action Item 7C – Bay Delta Conservation Plan Comment Letter Revisions

After much deliberation, including discussion of not sending comments on the BDCP, the following motion was made and *failed*: Send the revised cover letter and attachment with the following two

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changes: 1) remove the last sentence of the letter and 2) re-title the third column of the table to read: Possible Effects of the BDCP.

After further discussion, the Board *approved* the revised cover letter and attachment with the following two changes: 1) the last paragraph of the cover letter will read: "The attached table lists the Conservancy's twelve mandates as found in our enabling legislation and a description of our current efforts." The balance of the paragraph will be removed; and 2) the third column of the table will be excluded. Ayes: Mike Eaton, Mary Piepho, Dan Taylor, and Eddie Woodruff; Nays: Darla Guenzler; Abstains: Todd Ferrara.

BOARD DIRECTIVES TO STAFF

1. Staff will include an overview on the Conservancy's Economic Indicators Report at the July board meeting.
2. Staff will send board members and liaison advisors the Delta Branding and Marketing questionnaire for input on the draft Delta Brand Logos.
3. Staff will have the Bay Delta Conservation Plan Comment Letter signed as "Ken Vogel, Delta Conservancy Board Chair."

MEETING ADJOURNED at 11:55 a.m.

Respectfully submitted on July 9, 2014 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

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