



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

– Meeting Notice and Agenda –

Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, June 9, 2010

9 a.m. – 12 p.m.

**3500 Industrial Blvd. - Conference Room 119
West Sacramento, CA 95691**

*Attachments may be downloaded from the Conservancy's website at
<http://www.deltaconservancy.ca.gov>*

ADMINISTRATIVE AGENDA (Items 1-18)

1. Call to Order
2. Welcome and Introduction of Board Members
3. Oath of Office
4. Roll Call
5. Elect Chair and Vice-Chair of Board from voting members
6. **RECEIVE AND ADOPT** Board meeting procedures for the orderly and effective conduct of the Sacramento-San Joaquin Delta Conservancy Board meetings. (**Attachment 1**)
7. **RECEIVE** presentation regarding SBX7-1 - (**Attachment 2**)
8. **RECEIVE** presentation about adopting Conflict of Interest Code and Bagley-Keene Opening Meeting Act and Conflict of Interest Training (online course, due date) – (**Attachment 3**)
9. **RECEIVE** Notice of Conflict of Interest Code Rulemaking
10. **APPOINT** Cindy Messer as Interim Executive Officer, pending recruitment and hiring of permanent Executive Officer, to provide such activities as may be necessary and incidental to the start up of the Delta Conservancy and do not conflict with the Board's decision making prerogatives. (**Attachment 4**)
11. Conservancy Staff Introductions

12. **DELEGATE** authority to Interim Executive Officer, for an unspecified interim period and with limitations, to carry out routine administrative activities; to appoint and hire staff; to execute contracts, interagency agreements, and purchase orders up to \$50,000 per item; and to perform other activities as necessary on behalf of the Delta Conservancy. (**Attachment 5**)
13. **Executive Officer Recruitment**
 - a. **DIRECT** Interim Executive Officer to contract with executive search firm (CPS), for up to \$20,000, to conduct the recruitment and hiring of a permanent Executive Officer (**Attachment 6**)
 - b. **DISCUSS AND PROVIDE DIRECTION TO STAFF** – regarding formation of an Executive Officer Recruitment Subcommittee to work with CPS on EO recruitment. – (**Attachment 7**)
14. **RECEIVE** as an informational item, the Governor’s proposed budget element regarding the Delta Conservancy (**Attachment 8**)
15. **RATIFY** Memorandum of Understanding with Department of Water Resources for West Sacramento office (**Attachment 9**)
16. **RECEIVE** information regarding Headquarter Location – (**Attachment 10**)
17. **RECEIVE** Legislative Report
18. General Public Comments

REGULAR AGENDA (Items 19-24)

19. **RECEIVE** presentation on related efforts to those proposed for the Delta Conservancy, including the Bay-Delta Conservation Plan, the Delta Stewardship Council’s Delta Plan, the Delta Protection Commission’s Resource Management Plan, the Central Valley Flood Protection Plan, and the Suisun Marsh Plan
20. **RECEIVE** staff summary regarding Board’s approach for ensuring consistency between its Strategic Plan and other various related Delta planning efforts (**Attachment 11**) **DISCUSS AND PROVIDE DIRECTION TO STAFF** regarding staff involvement in other Delta planning efforts and additional information Board would like provided at future meetings

21. **RECEIVE** proposed high level, year one agenda as a planning tool for future Board meetings (**Attachment 12**) **DISCUSS AND PROVIDE DIRECTION TO STAFF** regarding continued use of this tool
22. **RECEIVE** information regarding meeting frequency, possible alternate dates, times, and locations for future Conservancy Board meetings (**Attachment 13**) **DISCUSS AND PROVIDE DIRECTION TO STAFF** regarding future meetings
23. **PUBLIC COMMENTS**
24. **ADJOURN**

*Agenda and related items are available at: www.deltaconservancy.ca.gov
If you have any questions or need reasonable accommodation due to a disability,
please contact Rhonda Hoover-Flores, Delta Conservancy (916) 375-2084*