



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

A California State Agency

## AGENDA

### Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, April 26, 2017

9:00 am – 1:00 pm

Delta Conservancy Conference Room  
1450 Halyard Drive, Suite 6, West Sacramento, CA

#### CONSERVANCY BOARD

**Jim Provenza, Chair**  
Yolo County

**Dolly Sandoval, Vice-Chair**  
Appointed Public Member

**Michael Cohen**  
California Department of  
Finance

**Senator Bill Dodd**  
Ex-Officio Member

**Mike Eaton**  
Appointed Public Member

**Assemblymember  
Susan Eggman**  
Ex-Officio Member

**Darla Guenzler, PhD**  
Appointed Public Member

**John Laird, Secretary**  
California Natural Resources  
Agency

**Katherine Miller**  
San Joaquin County

**Karen Mitchoff**  
Contra Costa County

**Don Nottoli**  
Sacramento County

**Elizabeth Patterson**  
Solano County

**Dan Taylor**  
Appointed Public Member

#### LIAISON ADVISORS

**Pablo Arroyave**  
U.S. Bureau of Reclamation

**Steve Chappell**  
Suisun Resource  
Conservation District

**Matt Gerhart**  
California Coastal  
Conservancy

**Martha Ozonoff**  
Yolo Basin Foundation

**Steve Goldbeck**  
San Francisco Bay  
Conservation and  
Development Commission

**Maria Rea**  
National Marine  
Fisheries Service

**Paul Souza**  
U.S. Fish and Wildlife  
Service

**Stu Townsley**  
U.S. Army Corps of  
Engineers

**Michael Villines**  
Central Valley Flood  
Protection Board

**Erik Vink**  
Delta Protection Commission

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
  - *March 22, 2017 Meeting Summary and Action Items ([Attachment 1](#))*
6. **Executive Officer's Report, Campbell Ingram**
  - *Program Update ([Attachment 1](#))*
  - *March 22, 2017 - Board Meeting Directives and Responses*
  - *FY 2016-17 Expenditure Report ([Attachment 2](#))*
  - *Outreach-Delta Meeting Matrix ([Attachment 3](#))*
  - *Correspondence([Attachment 4](#))*
7. **Proposition 1 Grant Program Approved Projects and Current Solicitation Updates, Laura Jensen ([Attachment 1](#))**
8. **Request for Approval of Staff Recommendations for the Second Solicitation Cycle of the Proposition 1 Ecosystem Restoration and Water Quality Grant Program, Laura Jensen ([Attachment 1](#)) (*Action Item*)**
9. **Request for Approval to Post the Public Draft of the Delta Conservancy's 2017 Strategic Plan for a 45-day Public Comment Period, Campbell Ingram ([Attachment 1](#)) (*Action Item*)**
10. **Delta Stewardship Council Delta Plan Update, Jessica Law**
11. **California Water Fix and Eco Restore Updates, B.G. Heiland and David Okita**
12. **Delta Protection Commission Update, Erik Vink**
13. **Potential Agenda Items for May 25, 2017 ([Attachment 1](#))**
14. **Public Comments**
15. **Board Closed Session for Personnel Matters pursuant to Government Code Section 11126(a)**



## 16. ADJOURN

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- Attachments and additional information can be found on the Delta Conservancy's website at: <http://www.deltaconservancy.ca.gov>.
- If you have any questions or need reasonable accommodation due to a disability, please contact Brandon Chapin, Delta Conservancy (916) 375-2091.
- Public comments are generally limited to three minutes but may be more or less at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.