



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

A California State Agency

**CONSERVANCY BOARD**

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Yolo County

**Darla Guenzler, Vice-Chair**  
Appointed Public Member

**Michael Cohen**  
California Department of  
Finance

**Mike Eaton**  
Appointed Public Member

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Susan Eggman**  
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California Natural Resources  
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Appointed Public Member

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**Senator Lois Wolk**  
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Suisun Resource  
Conservation District

**Matt Gerhart**  
California Coastal  
Conservancy

**Martha Ozonoff**  
Yolo Basin Foundation

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

**Ren Lohofener**  
U.S. Fish and Wildlife  
Service

**David Murillo**  
U.S. Bureau of Reclamation

**Maria Rea**  
National Marine  
Fisheries Service

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

**Michael Villines**  
Central Valley Flood  
Protection Board

**Erik Vink**  
Delta Protection Commission

**AGENDA**

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

**Wednesday, August 24, 2016**

**9:00 am – 1:00 pm**

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

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Board Election of Vice Chair (*Action Item*)**
6. **Consent Calendar (*Action Item*)**
  - *July 27, 2016 Meeting Summary and Action Items ([Attachment 1](#))*
7. **Executive Officer's Report, Campbell Ingram**
  - *Program Update ([Attachment 1](#))*
  - *July 27, 2016 - Board Meeting Directives and Responses*
  - *FY 2016-17 Expenditure Report ([Attachment 2](#))*
  - *Outreach-Delta Meeting Matrix ([Attachment 3](#))*
  - *Correspondence([Attachment 4](#))*
8. **Program and Policy Subcommittee Update, Campbell Ingram ([Attachment 1](#))**
9. **Proposition 1 Grant Program Approved Project Updates, Campbell Ingram ([Attachment 1](#))**
10. **Request to Approve the 2016-2017 Proposition 1 Grant Program Grant Guidelines and Open the Solicitation on September 1, 2016, Campbell Ingram (*Action Item*) ([Attachment 1](#))**
11. **Revision of the 2012 Strategic Plan Process Update, Campbell Ingram ([Attachment 1](#))**
12. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
13. **California Water Fix and Eco Restore Updates, Campbell Ingram**
14. **Delta Protection Commission Update, Erik Vink**
15. **Potential Agenda Items September 28, 2016 ([Attachment 1](#))**



## 16. **Public Comments**

## 17. **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 or 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.