



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, July 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
Jim Frazier**
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

Charlotte Ambrose
National Marine
Fisheries Service

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

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. **Board Elections (Action Item)**
6. **Consent Calendar (Action Item)**
 - *May 24, 2017 Meeting Summary and Action Items (Attachment 1)*
 - *Amendment to the Paradise Cut Conservation and Flood Management Plan Project (Attachment 2)*
7. **Executive Officer's Report, Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *May 24, 2017 - Board Meeting Directives and Responses*
 - *FY 2016-2017 Expenditure Report (Attachment 2)*
 - *Outreach-Delta Meeting Matrix (Attachment 3)*
8. **Proposition 1 Grant Program Update, Beckye Stanton (Attachment 1)**
9. **Request for Approval to Extend the Deadline to Complete the CEQA Process for the Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project, Beckye Stanton (Attachment 1) (Action Item)**
10. **Request for Approval of the 2017/2018 Proposition 1 Grant Guidelines, Beckye Stanton (Attachment 1) (Action Item)**
11. **Request for Approval of the Delta Conservancy's 2017-2022 Strategic Plan, Brandon Chapin (Attachment 1) (Action Item)**
12. **Delta Stewardship Council Delta Plan Update, Jessica Law**
13. **California Water Fix and Eco Restore Updates, B.G. Heiland and Kris Tjernell**
14. **Delta Protection Commission Update, Erik Vink**
15. **Potential Agenda Items for September 27, 2017 (Attachment 1)**
16. **Public Comments**



17. ADJOURN

- 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.