



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

A California State Agency

**CONSERVANCY BOARD**

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Yolo County

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California Department of  
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**Mike Eaton**  
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California Natural Resources  
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California Coastal  
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Yolo Basin Foundation

**Steve Goldbeck**  
San Francisco Bay  
Conservation and  
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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, July 27, 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 Elections (Action Item)**
6. **Consent Calendar (Action Item)**
  - *June 27, 2016 Meeting Summary and Action Items (Attachment 1)*
7. **Executive Officer's Report, Campbell Ingram**
  - *Program Update (Attachment 1)*
  - *June 27, 2016 - Board Meeting Directives and Responses*
  - *FY 2015-16 End of Year Expenditure Report (Attachment 2)*
  - *Outreach-Delta Meeting Matrix (Attachment 3)*
  - *Correspondence(Attachment 4)*
8. **Proposition 1 Grant Program Approved Project Updates, Campbell Ingram (Attachment 1)**
9. **Request for Approval to Revise Land Tenure and Water Rights Information Requirements for Approved 2016 Prop. 1 Projects, Campbell Ingram (Action Item) (Attachment 1)**
10. **Update of the 2012 Strategic Plan, Process Overview, Campbell Ingram (Attachment 1)**
11. **Delta Stewardship Council Delta Plan Update, TBD**
12. **California Water Fix and Eco Restore Updates, BG Heiland and Campbell Ingram**
13. **Delta Protection Commission Update, Erik Vink**
14. **Potential Agenda Items August 24, 2016 (Attachment 1)**
15. **Public Comments**



**16. Board Closed Session for Executive Officer's Annual Performance Review pursuant to Government Code Section 11126(a)**

**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.