



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

CONSERVANCY BOARD

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Yolo County

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Conservation and
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U.S. Fish and Wildlife
Service

David Murillo
U.S. Bureau of Reclamation

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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**
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**
11. **Delta Stewardship Council Delta Plan Update, TBD**
12. **California Water Fix and Eco Restore Updates, B.G. 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

- 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.