



AGENDA

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

Wednesday, March 22, 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

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)**
 - *January 25, 2017 Meeting Summary and Action Items (Attachment 1)*
6. **Executive Officer's Report, Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *January 25, 2017 - Board Meeting Directives and Responses*
 - *FY 2016-17 Expenditure Report (Attachment 2)*
 - *Outreach-Delta Meeting Matrix (Attachment 3)*
 - *Correspondence(Attachment 4)*
7. **Program and Policy Subcommittee Update, Debra Kustic (Attachment 1)**
8. **Proposition 1 Grant Program Approved Projects and Current Solicitation Updates, Laura Jensen (Attachment 1)**
9. **Initial Concepts and Timeline for the 2017/18 Proposition 1 Grant Guidelines Revisions, Laura Jensen (Attachment 1)**
10. **Request for Approval of the Paradise Cut Flood and Conservation Easement Acquisition Project as a Result of Satisfying the Conditions of Approval, Laura Jensen (Attachment 1) (Action Item)**
11. **Present Initial Working Draft of the 2017 Strategic Plan, Campbell Ingram**
12. **Delta Marketing Project Update, Brandon Chapin(Attachment 1)**
13. **Potential Agenda Items for April 26, 2017 (Attachment 1)**
14. **Public Comments**
15. **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.