



**AGENDA**

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

**Monday, November 20, 2017**

**9:00 am – 1:00 pm**

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

**CONSERVANCY BOARD**

**Katherine Miller, Chair**  
*San Joaquin 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*

**Karen Mitchoff**  
*Contra Costa County*

**Don Nottoli**  
*Sacramento County*

**Elizabeth Patterson**  
*Solano County*

**Jim Provenza**  
*Yolo 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, Roll Call, and Introductions**
3. **Public Comments (New Business)**
4. **Consent Calendar (*Action Item*)**
  - *September 27, 2017 Meeting Summary and Action Items (Attachment)*
5. **Executive Officer’s Report, Campbell Ingram**
  - *Program Update (Attachment)*
  - *September 27, 2017 - Board Meeting Directives and Responses*
  - *Expenditure Report (Attachment)*
  - *Outreach-Delta Meeting Matrix (Attachment)*
6. **Proposition 1 Grant Program Update, Aaron Haiman (Attachment)**
7. **Request for Approval of Resolution 2017-04 to Enter into an Interagency Agreement with the State Water Resources Control Board to Support the Implementation of Delta Mercury Exposure Reduction Program, Shakoora Azimi-Gaylon (*Action Item*) (Attachment)**
8. **Request for Approval of the 2018 Delta Conservancy Implementation Plan, Debra Kustic (*Action Item*) (Attachment)**
9. **Cache Slough Regional Planning Effort Phase 1 Update, Campbell Ingram (Attachment)**
- ~~10. **Presentation of the Yolo Habitat Conservation Plan, TBD**~~
11. **Delta Stewardship Council Delta Plan Update, Jessica Law**
12. **California Water Fix and Eco Restore Updates, B.G. Heiland and Kris Tjernell**
13. **Delta Protection Commission Update, Erik Vink**
14. **2018 Delta Conservancy Board Calendar and Potential Agenda Items for the January Board Meeting, Campbell Ingram (Attachment)**
15. **Public Comments**
16. **ADJOURN**

• Attachments and additional information are 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, Board Liaison, at (916) 375-2091.
- Public comments are generally limited to three minutes but may be more or less at the discretion of the Chair.
- The Board may consider the agenda items listed above in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and subject to action at the discretion of the Delta Conservancy Board.