

**AGENDA****Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY****Wednesday, September 27, 2017****9:00 am – 1:00 pm****Big Break Visitor Center at the Delta
69 Big Break Road, Oakley, 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. **Tour of Two Delta Conservancy-funded Project Sites: the Dutch Slough Revegetation Project and Three Creeks Parkway Restoration Project**
 - *See itinerary and map at end of agenda. Members of the public are encouraged to attend, but must provide own transportation.*
2. **Call to Order and Pledge of Allegiance**
3. **Welcome, Roll Call, and Introductions**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - *July 26, 2017 Meeting Summary and Action Items ([Attachment](#))*
6. **Executive Officer's Report, Campbell Ingram**
 - *Program Update ([Attachment](#))*
 - *July 26, 2017 - Board Meeting Directives and Responses*
 - *Expenditure Report ([Attachment](#))*
 - *Outreach-Delta Meeting Matrix ([Attachment](#))*
7. **Proposition 1 Grant Program Update, Beckye Stanton ([Attachment](#))**
8. **Request for Approval of the California Environmental Quality Act Responsible Agency Findings and Grant Award for the Restoration of Priority Wetlands for Endangered Species at the Cosumnes River Preserve Project, Aaron Haiman ([Attachment](#)) (*Action Item*)**
9. **Request for Approval to Enter into Agreements totaling \$57,750 in Support of Regional Restoration Planning in the Suisun Marsh, Aaron Haiman (*Action Item*)**
10. **Mercury Exposure Reduction Program Update, Shakoora Azimi-Gaylon ([Attachment](#))**
11. **Request for Approval to Enter into a Contract to Receive \$300,000 from the U.S. Environmental Protection Agency and Subsequently Enter into a \$264,000 Contract with the San Francisco Estuary Institute/Aquatic Science Center to Develop a Delta Aquatic Resource Inventory for Landscape Scale Evaluation of Wetlands in the Delta and Suisun Marsh, Shakoora Azimi-Gaylon ([Attachment](#)) (*Action Item*)**



12. **Presentation of the Draft 2018 Delta Conservancy Implementation Plan**, Campbell Ingram (*Attachment*)
13. **Request for Approval of the Update to the Delta Conservancy's Climate Change Policy**, *Becky Stanton* (*Attachment*) (*Action Item*)
14. **Delta Conservation Framework Update**, *Brooke Jacobs*
15. (Time-permitting) **Delta Stewardship Council Delta Plan Update**, *Campbell Ingram*
16. (Time-permitting) **California Water Fix and Eco Restore Updates**, *Campbell Ingram*
17. (Time-permitting) **Delta Protection Commission Update**, *Erik Vink*
18. **Scheduling and Potential Agenda Items for the November Board Meeting** (*Attachment*)
19. **Public Comments**
20. **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.

