



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

CONSERVANCY BOARD

Jim Provenza, Chair
Yolo County

Dolly Sandoval, Vice-Chair
Appointed Public Member

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California Department of
Finance

Mike Eaton
Appointed Public Member

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California Natural Resources
Agency

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Suisun Resource
Conservation District

Matt Gerhart
California Coastal
Conservancy

Martha Ozonoff
Yolo Basin Foundation

Steve Goldbeck
San Francisco Bay
Conservation and
Development Commission

Ren Lohofener
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, September 28, 2016

5:30 pm – 8:30 pm

Jean Harvie Community Center

14273 River Road

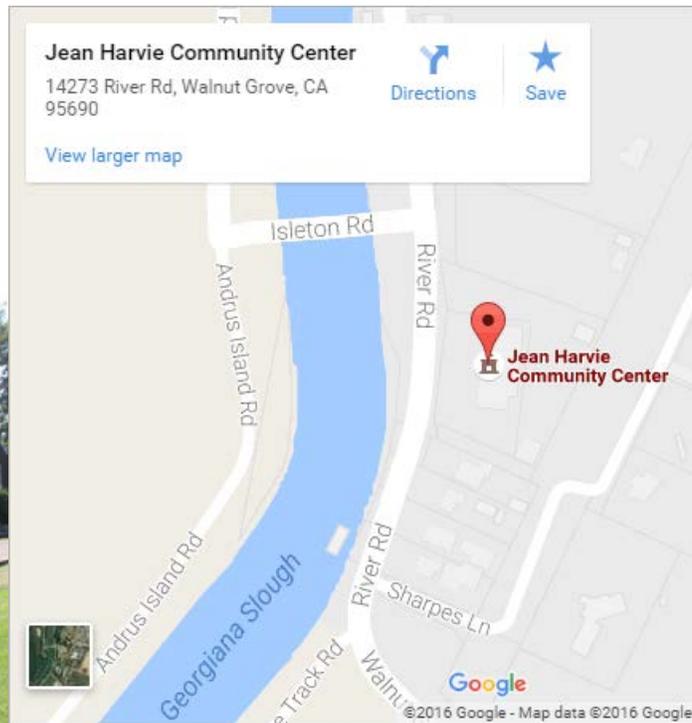
Walnut Grove, CA 95691

Directions Attached

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*)**
 - *August 24, 2016 Meeting Summary and Action Items (Attachment 1)*
6. **Executive Officer's Report, Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *August 24, 2016 - Board Meeting Directives and Responses*
 - *FY 2016-17 Expenditure Report (Attachment 2)*
 - *Outreach-Delta Meeting Matrix (Attachment 3)*
 - *Correspondence(Attachment 4)*
7. **Proposition 1 Grant Program Approved Project Updates, Campbell Ingram (Attachment 1)**
8. **Delta Conservancy Strategic Plan Update: Survey Results and Initial Feedback, Campbell Ingram**
9. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
10. **California Water Fix and Eco Restore Updates, Campbell Ingram**
11. **Delta Protection Commission Update, Erik Vink**
12. **Potential Agenda Items November 21, 2016 (Attachment 1)**
13. **Public Comments**
14. **Board Closed Session for Executive Officer's Annual Performance Review pursuant to Government Code Section 11126(a)**
15. **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.



Jean Harvie Center Auditorium

14273 River Road, Walnut Grove, CA 95691

Directions:

From Contra Costa County: take the CA-160 exit off of CA-4, follow CA-160 until Walnut Grove Bridge, turn right on the Walnut Grove Bridge, turn right on and follow River Road. The Jean Harvie Center is on the left just past the Isleton Road Bridge.

From Sacramento/Yolo County: take I-5 South to Twin Cities Road, turn right on Twin Cities Road, turn left (South) on River Road. The Jean Harvie Center is on the left just past the Isleton Road Bridge.

From San Joaquin County: take 1-5 North to Exit 493, turn left on W Walnut Grove Road, turn right on River Road. The Jean Harvie Center is on the right before the Isleton Road Bridge.

From Solano County: take 113 South, turn left on CA-12 East, turn left on CA-160 North, turn right on the Walnut Grove Bridge, turn right on River Road. The Jean Harvie Center is on the left just past the Isleton Road Bridge.