

Meeting Date: August 24, 2016

Page 1



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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PROGRAM AND POLICY SUBCOMMITTEE MEETING SUMMARY REPORT

August 17, 2016

SUMMARY

Board Members Todd Ferrara and Richard Reed (for Jim Provenza), Liaison Advisors Erik Vink and Sandra O’Roak, and Counsel Nicole Rinke were present. Three public members were also present. A quorum of Subcommittee members was not present, therefore no action was taken.

The meeting agenda included a discussion of the draft grant guidelines for the Proposition 1 grant program, an update on the Conservancy’s Strategic Plan, and a staffing update.

[Discussion of Comments Received on the Public Draft Grant Guidelines for the Proposition 1 Grant Program](#)

The Executive Officer presented an overview of the comments received and edits made to the draft Proposition 1 Grant Guidelines. The draft Grant Guidelines were posted for public review and comment from July 1-31st. On July 20th, staff held a public comment workshop attended by 13 people (in-person and call-in attendees). All comments received have been considered. Legal has reviewed the final revised Grant Guidelines, and recommended changes have been incorporated.

The Subcommittee discussed the changes made to the draft grant guidelines, the schedule for the upcoming solicitation, and opportunities for federal government collaboration with Proposition 1 grant proposals.

[Delta Conservancy Strategic Plan Update](#)

The Executive Officer presented an overview of the update process for the strategic plan. The Delta Conservancy has contracted with the firm Kearns & West to update the Delta Conservancy’s 2012 Strategic Plan. Development of the Strategic Plan Update will consist of a broad range of tactics to gather input from Board Members, staff, partner agencies, and the public. This will include the use of email surveys, in-person interviews, and two public workshops within the legal Delta.

The Subcommittee discussed the toolkit for Stakeholder and Public Involvement that includes an overview of the expected process, draft survey questions, and schedule information.

[Staffing Update](#)

The Executive Officer presented an update on the process for hiring the Deputy Executive Officer. Staff is currently working with the Department of General Services on a prospective hire’s eligibility.

Meeting Date: August 24, 2016
Page 2

Future Agenda Items

The Subcommittee requested staff to include a discussion of the Proposition 1 Grant Program and the Strategic Plan update process. The Subcommittee also discussed the date of the November 23, 2015 Board Meeting and the potential for moving the meeting date.

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