



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

CONSERVANCY BOARD

Jim Provenza, Chair
Yolo County

Darla Guenzler, Vice-Chair
Appointed Public Member

Michael Cohen
California Department of
Finance

Mike Eaton
Appointed Public Member

**Assemblymember
Susan Eggman**
Ex-Officio Member

John Laird, Secretary
California Natural Resources
Agency

Katherine Miller
San Joaquin County

Karen Mitchoff
Contra Costa County

Don Nottoli
Sacramento County

Dolly Sandoval
Appointed Public Member

Dan Taylor
Appointed Public Member

Skip Thomson
Solano County

Senator Lois Wolk
Ex-Officio Member

LIAISON ADVISORS

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

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, July 27, 2016

9:00 am – 1:00 pm

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

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Board Elections (Action Item)**
6. **Consent Calendar (Action Item)**
 - *June 27, 2016 Meeting Summary and Action Items (Attachment 1)*
7. **Executive Officer's Report, Campbell Ingram**
 - *Program Update (Attachment 1)*
 - *June 27, 2016 - Board Meeting Directives and Responses*
 - *FY 2015-16 End of Year Expenditure Report (Attachment 2)*
 - *Outreach-Delta Meeting Matrix (Attachment 3)*
 - *Correspondence(Attachment 4)*
8. **Proposition 1 Grant Program Approved Project Updates, Campbell Ingram (Attachment 1)**
9. **Request for Approval to Revise Land Tenure and Water Rights Information Requirements for Approved 2016 Prop. 1 Projects, Campbell Ingram (Action Item) (Attachment 1)**
10. **Update of the 2012 Strategic Plan, Process Overview, Campbell Ingram (Attachment 1)**
11. **Delta Stewardship Council Delta Plan Update, TBD**
12. **California Water Fix and Eco Restore Updates, BG Heiland and Campbell Ingram**
13. **Delta Protection Commission Update, Erik Vink**
14. **Potential Agenda Items August 24, 2016 (Attachment 1)**
15. **Public Comments**



16. Board Closed Session for Executive Officer's Annual Performance Review pursuant to Government Code Section 11126(a)

17. 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 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.

Meeting Date: July 27, 2016
Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

MEETING SUMMARY AND ACTION ITEMS
Board Meeting – June 27, 2016
1450 Halyard Dr., Suite 6, West Sacramento

CALL TO ORDER

Meeting called to order at 9:03 am by Chair Jim Provenza.

ROLL CALL

Roll call was taken and a quorum was established.

Board Members Present: Jim Provenza, Don Thomas, Katherine Miller, Skip Thomson, Todd Ferrara, Dolly Sandoval, Mike Eaton, Dan Taylor
Ex Officio Members Present: None
Liaison Advisors Present: Steve Chappell, Martha Ozonoff, Erik Vink, Michelle Banonis

PUBLIC COMMENT

No public comment.

DISCUSSION AND ACTIONS TAKEN

1. Agenda Item 5 – Consent Calendar (*Action Item*)

MOTION: The Board unanimously approved the summary of the May 25, 2016 Board meeting. No other issues were included in the consent calendar.

2. Agenda Item 6 – Executive Officer's Report

The Executive Officer presented updates on the Proposition 1 Grant Program and the Arundo Control and Restoration Project. An expenditure report will be provided at the next Board meeting on July 27, 2016. The Executive Officer also presented the meeting matrix and an overview of correspondence received.

3. Agenda Item 7 – Program and Policy Subcommittee Update

The Executive Officer provided an overview of the June 15, 2016 Program and Policy Subcommittee (PPS) meeting. The Board Chair invited Board Members to attend the upcoming PPS meeting scheduled for August 17, 2016 from 2:00 p.m. to 4:00 p.m. at the Conservancy office.

The Board discussed the current status of hiring a new Deputy Executive Officer. Interviews were held for the first round of candidates the week of June 20th, and second interviews will be held with the top 3 applicants over the next few weeks. It is anticipated that an offer will be made for the position in early July.

Meeting Date: July 27, 2016

Page 2

4. Agenda Item 8 – Request for Approval of the Proposition 1 Grant Program Proposal for Habitat Enhancement for Swainson’s Hawk at Elliot Ranch (*Action Item*)

The Executive Officer presented the staff recommendation for the Proposition 1 Grant Program Habitat Enhancement for Swainson’s Hawk at Elliot Ranch proposal. Staff recommends that the Board determine that the project is categorically exempt from CEQA, and approve \$378,308 in funding conditional upon the extension of the monitoring plan to 15 years, verification of water rights, and receipt of a landowner contract. Chair Provenza stated that Yolo County had sent a letter of support for the project but it was outside the submission period and he would like the Board to take the letter under consideration.

Dan Kaiser, with the Environmental Defense Fund, gave a presentation on the project. He has spoken with Mark Wilson with Wilson Vineyards and addressed his concerns. The Environmental Defense Fund has also reached out to Doug Dixon, another nearby landowner to the project, but was not able to reach him. There is also a letter of intent from the landowner to extend the monitoring plan from 10 years to 15 years, which will be included with the final contract. The applicant has done an early consultation with the Delta Stewardship Council regarding the project’s covered action status. The Delta Stewardship Council has advised the applicant that the project is not a covered action.

MOTION: *Board Member Sandoval moved, seconded by Board Member Taylor, to determine that the project is categorically exempt from CEQA, and to approve \$378,308 in funding conditional upon the extension of the monitoring plan to 15 years, verification of water rights, and receipt of a landowner contract.*

A roll call vote was taken with all Board Members present voting to approve the motion.

5. Agenda Item 9 – Request for Approval to Post Public Draft of the Revised Proposition 1 Grant Program Grant Guidelines (*Action Item*)

The Executive Officer presented the public draft of the revised Proposition 1 Grant Program grant guidelines. The public draft will be released for comment on July 1, 2016 for 30 days, with a public workshop during that period, and the final grant guidelines will be presented for the Board’s consideration at the August 24, 2016 Board meeting. The next solicitation cycle will be opened on September 1, 2016.

The grant guidelines were edited based on input from staff, applicants, the professional reviewers, and Board Members. The following major changes were made to the draft guidelines and discussed by the Board:

- Combining the grant guidelines and grant application into a single document
- Streamline Concept Proposal criteria by adding a pass/fail component for Proposition 1 applicability and decreasing the number of evaluation criteria
- Lowering the scoring threshold to 75 points for both concept and full proposals

Meeting Date: July 27, 2016
Page 3

- Slight adjustments to scoring criteria to reduce redundancies and differentiate between planning and implementation projects
- Integrate land acquisition guidance into the guidelines
- Clarify monitoring/performance measures
- Increase and define indirect cost rate at 20%, and specify “up to” rather than “may not exceed”
- Adjust maximum available for Category 1 grants to \$200,000, Category 2 grants to \$3 million. Total available funding for the solicitation period will be at least \$9 million for Category 2 grants, and at least \$1 million for Category 1 planning grants.

There was general discussion amongst the Board regarding the draft Proposition 1 Grant Guidelines. Chair Provenza requested that staff add agriculture sustainability to the list of Category 2 activities. The Board thanked staff for their hard work on the guidelines.

MOTION: *Board Member Sandoval moved, seconded by Board Member Ferrara, to approve the current 2016-2017 draft Grant Guidelines for posting for public review.*

A roll call vote was taken with all Board Members present voting to approve the motion.

6. Agenda Item 10 – Request for Approval to Initiate Regional Planning in the Cache Slough Region
(Action Item)

Chair Provenza recognized Solano County, Yolo County, the San Francisco Estuary Institute Aquatic Science Center, FlowWest LLC, the Solano County Water Agency, and staff, for their collaboration on the Cache Slough Regional Planning Scope of Work. He reiterated that the intent of the effort is to conduct collaborative planning to identify restoration opportunities while also focusing on agricultural sustainability.

The Executive Officer presented the scope of work for the regional planning effort. The scope of work is for Phase I, which will include collection and integration of relevant information and a series of 4 to 5 facilitated workshops to develop an initial understanding of opportunity areas. Phase 1 is expected to be completed within 6 months of executing the agreements specified in the scope of work. The final task in Phase 1 is for the planning partners to collectively determine next steps and develop a Phase 2 scope of work for consideration by the Board at a future meeting.

The Board discussed the scope of work, the project schedule, the funding for both phases of the planning effort, and the potential next steps and approval process for phase 2.

MOTION: *Board Member Miller moved, seconded by Board Member Eaton, to authorize the Executive Officer to enter into agreements in the amount of up to \$518,000 for Phase I of the Cache Slough Region Restoration Strategy.*

Meeting Date: July 27, 2016

Page 4

A roll call vote was taken with all Board Members present voting to approve the motion.

7. Agenda Item 11 – Request for Approval to Enter into an Agreement for Strategic Planning Consulting Services (*Action Item*)

The Executive Officer presented an overview of the process and scope of work for updating the Delta Conservancy's current Strategic Plan. Staff is in the process of hiring a consultant to support the update process, which will include Board and public input. The total project cost will not exceed \$100,000.

MOTION: *Board Member Thomson moved, seconded by Board Member Taylor, to authorize the Executive Officer to enter into an agreement, in the amount of up to \$100,000, for consulting services to support the update of the Delta Conservancy's Strategic Plan.*

A roll call vote was taken with all Board Members present voting to approve the motion.

8. Agenda Item 12 – California Water Fix Update

Agenda Item 12 was postponed to the next scheduled Board meeting on July 27, 2016.

9. Agenda Item 13 – Future Board Meeting Schedule and Format

The Executive Officer presented staff recommendations for the future Board Meeting schedule and format. The recommendations include:

- Extending the regular Board meeting time to 1 p.m.;
- Holding the 4th Wednesday of every month for a potential extra Board Meeting;
- Holding 1-2 evening meetings per year within the Delta;
- Holding an annual "Conservancy Board Retreat", noticed and open to the public, to review mandates, the strategic plan, and evaluate overall Conservancy performance.

The Board discussed the proposed changes and was receptive. The changes will continue to be discussed among the Chair, Vice Chair, and staff for upcoming meetings. The Board requested that the current schedule of Board meetings, and proposed dates for potential extra Board meetings, to be sent out to the Board.

10. Agenda Item 14 – Potential Agenda Items for July 27, 2016

The Board would like to discuss the status of the Proposition 1 Grant Program approved proposals. Board elections will also be held at the next Board meeting.

11. Agenda Item 15 – Public Comments

Erik Vink, Executive Director of the Delta Protection Commission, gave an update on the Commission's activities. Currently, the Commission is in the process of updating its Land Use and Resource Management Plan which will be adopted by the end of the year. The Commission is also working on a feasibility study on the assessment of fees for Delta levee maintenance. The Board was invited to participate in the process for the feasibility study in the future.

Meeting Date: July 27, 2016

Page 5

12. Agenda Item 16 - Board Closed Session for Executive Officer's Annual Performance Review and other personnel matters pursuant to Government Code Section 11126(a)

BOARD DIRECTIVES TO STAFF

- 1) The Board requested that the current schedule of Board meetings, and proposed dates for potential extra Board meetings, to be sent out to the Board. **(Agenda Item 13)**

MEETING ADJOURNED by Chair Provenza at 10:36 a.m.

EXECUTIVE CLOSED SESSION ADJOURNED at 10:58 a.m.

BOARD MEETING CLOSED at 10:58 a.m.

Respectfully submitted on June 29, 2016

Sacramento-San Joaquin Delta Conservancy

Contact Person:

Brandon Chapin, Board Liaison

Sacramento-San Joaquin Delta Conservancy

Phone: (916) 375-2091

Audio files of Board meetings are available on the Board Meeting Materials section of the Delta Conservancy web page at www.DeltaConservancy.ca.gov. Board meetings are typically three hours in length; using the meeting agenda to help locate topics of interest within the audio file is recommended.

Meeting Date: July 27, 2016
Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

EXECUTIVE OFFICER'S REPORT July 27, 2016

~ PROGRAM UPDATE ~

Ecosystem Restoration

Proposition 1 Grant Program: The Conservancy's Ecosystem Restoration and Water Quality Grant Program (Grant Program) focuses on the restoration of important species and habitat, on improving water quality, and on agricultural sustainability. The Grant Program identifies projects to protect and restore California rivers, lakes, streams, and watersheds that may be funded with Prop. 1 funding (Sec. 79732 et seq). For the 2015-2016 funding cycle, the Conservancy has approved, conditionally approved, or reserved funding for 9 projects that have requested approximately \$6.3 million in grant funding. To date, program staff has completed three draft grant agreements that are currently under review prior to being routed for execution. Simultaneously, staff are preparing for the 2016-2017 grant cycle. The 2016-2017 draft Grant Guidelines have been posted for public review and comment. On July 20th, staff hosted a public comment workshop. All comments received will be considered, and the revised Grant Guidelines will be brought to the Board for approval at the August Board meeting. The 2016-2017 proposal solicitation period will open on September 1st.

Arundo Control and Restoration Project: The Arundo Control and Restoration Program permits for the Ulatis Creek restoration site are still in progress. Once issued, the combined permits will be sent to the Central Valley Flood Protection Board (CVFPB) which will allow CVFPB to issue an encroachment permit. This will be the final permit required for the habitat restoration work at Ulatis Creek, and it is anticipated that the Conservancy will be issued an encroachment permit in mid-August.

The Central Valley Flood Protection Board has approved the maintenance activities outlined in a cover letter that was sent on July 14th. The Conservancy and the Sonoma Ecology Center are now able to move ahead with treatment of the Arundo at the Ulatis Creek site.

Delta Restoration Network: The Conservancy convened the DRN on June 28, 2016 to provide an update on the Cache Slough Regional Restoration Planning effort and to discuss the Dept. of Fish and Wildlife (CDFW) Delta Conservation Framework process. At the meeting CDFW and the Conservancy proposed, and there was general support for, the DRN to be a forum for Delta stakeholders and the public to engage in a series of four consecutive community workshops in the coming months that will provide the opportunity for interested stakeholders to vet concepts and work products as they are developed to inform the Delta Conservation Framework document.

Meeting Date: July 27, 2016
Page 2

Delta Conservation Framework outreach workshops have been tentatively scheduled for the following dates. The first, in August will be held at the Delta Conservancy office, an agenda and advance materials will be distributed before the workshop.

- Thursday August 18th, 9am – 12 pm
- Wednesday September 21st, time and location TBD
- Thursday October 20th, time and location TBD
- Wednesday November 30th, time TBD (possibly held in the Delta in the evening)

Delta Carbon Workshop: On July 15, 2016 the Conservancy convened a workshop to define the components of a near-term strategy to advance Delta carbon pilot projects to be ready to engage the American Carbon Registry (ACR) protocol immediately upon its adoption. With the expectation of adoption of the ACR protocol in August, and the need to have verified credits under contract for the protocol to be considered by the Air Resources Board for adoption into the compliance market, the Delta Carbon workgroup agreed to work collectively to advance two or more pilot projects as soon as possible. It was agreed that the most effective strategy would be to work through NGO partners who have strong relationships with private producers in the Delta to identify potential projects and develop business models. Business models will include identification of technical, legal and project development and implementation requirements. The Conservancy and HydroFocus Inc. are scheduling meetings with NGO partners to explore opportunities.

Economic Development

Delta Marketing Program: The Delta Marketing website and marketing plan are the second phase in the Delta Awareness Campaign. Phase one was the development of the Delta logo, which was completed by the Delta Protection Commission (DPC) in 2014. Conservancy staff has been working closely with DPC staff on the project. Over the last few months the Conservancy evaluated next steps with the project and decided to terminate the contract with the previous marketing consultant for the convenience of the state and in consideration of staff changes. Staff is currently in the process of obtaining the services of a new marketing consultant. Once a contractor is selected, they will be working collaboratively with the Delta Marketing Task Force to develop a Delta awareness website and 5-year marketing plan.

BOARD DIRECTIVES TO STAFF – June 27th

1. Staff will send out the current schedule of Board meetings, and proposed dates to hold for extra Board meetings.

Staff Response: Staff sent the current schedule of Board meetings, and proposed dates to hold for extra Board meetings to all Board Members on July 6, 2016.

DELTA CONSERVANCY BUDGET UPDATE

Agenda Item 6.2: Delta Conservancy End of Year Expenditure Report

OUTREACH-DELTA MEETING MATRIX

Agenda Item 6.3: Outreach-Delta Meeting Matrix including most recent events and key dates of future meetings

Meeting Date: July 27, 2016
Page 3

CORRESPONDENCE

Agenda Item 6.4: There is no correspondence

Contact Person:

Campbell Ingram, Executive Officer
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2089

**Sacramento-San Joaquin Delta Conservancy
Projection and Expenditure Summary for FY 2015-16**

BUDGET SUMMARY

As of June 30, 2016

FUND	FUND SOURCE TITLE	GOVERNOR'S APPROPRIATION	ADDITIONAL AUTHORITY	YEAR-TO-DATE EXPENDITURES	YEAR-TO-DATE BUDGET BALANCE
0001	GENERAL FUND (GF): General operating expenses and equipment	\$1,188,000		-\$1,104,825	\$83,176
0140	ENVIRONMENTAL LICENSE PLATE FUND (ELPF): Office rent, workers comp.	\$77,000		-\$72,602	\$4,398
0995	STATE REIMBURSEMENT: Grants (2)	\$643,000		-\$381,974	\$261,026
0890	FEDERAL REIMBURSEMENT: Grants (6)	\$408,000	\$812,956	-\$211,831	\$1,009,125
6083.1	PROP 1: Grant Program (Program delivery)	\$508,000		-\$280,426	\$227,574
Total State Operation Budget:		\$3,636,955.85		-\$2,051,658	\$1,585,298
FUND	FUND SOURCE TITLE	GOVERNOR'S APPROPRIATION	ADDITIONAL AUTHORITY	YEAR-TO-DATE EXPENDITURES	YEAR-TO-DATE BUDGET BALANCE
6083.2	PROP 1: Grant Program (Local assistance)	\$9,363,000		\$0	\$9,363,000
Total Local Assistance Budget:		\$9,363,000		\$0	\$9,363,000

EXPENDITURE SUMMARY

FUND	CATEGORY EXPENDITURE TITLE	SSJDC PROJECTED BUDGET FY 2015-16	YEAR-TO-DATE EXPENSES	YEAR-TO-DATE BUDGET BALANCE
0001	GENERAL FUND			
	<u>Salary/Benefits:</u>			
	(civil service employment)	\$799,513	-\$731,869	\$67,645
	<u>General Operating:</u>			
	Office Operating: (postage meter, business cards, office supplies, copier, etc.)	\$18,166	-\$5,867	
	Communications: (office phone, mobile phone, fedex)	\$5,500	-\$4,113	
	Travel: (parking permit, TEC's)	\$11,720	-\$5,481	
	Training: (tuition and registration fees)	\$8,200	-\$2,905	
	Info Technology: (software, hardware)	\$25,000	-\$22,226	
	Workers Comp: (July - October)	\$4,879	-\$4,879	
	Subtotal General Operating:	\$73,465	-\$45,472	\$27,993
	<u>Interdepartmental State Fee's:</u>			
	DGS: (general oversight processing)	\$5,280	-\$5,280	\$0
	<u>Interagency Agreement (IAA):</u>			
	IAA: (DOJ - legal support)	\$35,000	-\$19,253	
	IAA: (DGS - administrative support- accounting, budget, HR)	\$150,000	-\$150,000	
	IAA: (SCO - CalATERS)	\$1,000	-\$94	
	IAA: (CTO - Calstrs)	\$4,000	-\$1,351	
	IAA: (SCO - Expedite Claims)	\$1,000	-\$500	
	IAA: (DWR - Shared Network)	\$30,000	-\$29,850	
	Subtotal IAA:	\$221,000	-\$201,047	\$19,953
	<u>Consultant & Prof'l Services (External - Agreements):</u>			
	External Agreement: (meeting facilitation for DRN)		-\$1,500	
	External Agreement: (strategic plan update)		-\$92,602	
	Subtotal IAA:		-\$94,102	-\$94,102
	<u>Unanticipated Additional Expenses Paid From General Fund:</u>			
	¹ DOJ personnel legal support: (using PY salary savings until resolved)	\$88,742	-\$27,055	\$61,687
SUMMARY GENERAL FUND PROJECTION AND EXPENDITURE TOTALS:		\$1,188,000	-\$1,104,825	\$83,176

Total for unexpected legal costs is estimated; however, it may be higher

Salary savings from PM 1 (6 mo)

FUND	CATEGORY EXPENDITURE TITLE	SSJDC PROJECTED BUDGET FY 2015-16	YEAR-TO-DATE EXPENSES	YEAR-TO-DATE BUDGET BALANCE
0140	ENVIRONMENTAL LICENSE PLATE FUND			
	General Operating:			
	Operating: (workers comp Nov-June 2016)	\$8,768	-\$8,768	
	Facilities: (office rent)	\$57,078	-\$57,077	
	Facilities: (lease surcharge)	\$1,181	-\$1,170	
	Subtotal General Operating:	\$67,027	-\$67,015	\$12
	Interdepartmental State Fee's:			
	DOF, SCO, CalHR: (pro rata)	\$5,587	-\$5,587	\$0
	SUMMARY ELPF PROJECTION AND EXPENDITURE TOTALS:	\$72,614	-\$72,602	\$12
0995	STATE REIMBURSEMENT			
	Program Implementation (Internal):			
	(limited term PY, operating expenses)	\$117,310	-\$207,802	-\$90,492
	Program Implementation (External):			
	Consultant & Prof'l Services: (contract/grant agreements):	\$525,690	-\$174,172	\$351,518
	SUMMARY STATE REIMBURSEMENT PROJECTION AND EXPENDITURE TOTALS:	\$643,000	-\$381,974	\$261,026
0890	FEDERAL REIMBURSEMENT			
	Program Implementation (Internal):			
	(limited term PY, operating expenses)	\$114,648	\$0	\$114,648
	Administrative and Operating:			
	² Indirect costs for managing executed agreements (USBOR)	\$238,415	\$0	\$238,415
	Consultant & Prof'l Services (External - Agreements):			
	Consultant & Prof'l Services: (contract/grant agreements):	\$867,892	-\$211,831	\$656,061
	SUMMARY FEDERAL REIMBURSEMENT PROJECTION AND EXPENDITURE TOTALS:	\$1,220,955	-\$211,831	\$1,009,124
6083.1	PROP 1 (Program Delivery)			
	Program Implementation (Internal):			
	(civil service employment)	\$338,000	-\$247,373	\$90,627
	General Operating:			
	Office Operating: (postage meter, business cards, office supplies, copier, etc.)	\$11,000	-\$325	
	Facilities: (expansion of office)	\$119,000	-\$5,005	
	Travel: (TEC's)	\$15,000	-\$619	
	Training: (tuition and registration fees)	\$25,000	-\$6,364	
	Subtotal General Operating:	\$170,000	-\$12,313	\$157,687
	Program Implementation (External):			
	IAA: (DOJ - legal support)	split \$35k w/GF	-\$20,740	-\$20,740
	SUMMARY PROP 1 - PROGRAM DELIVERY PROJECTION AND EXPENDITURE TOTALS:	\$508,000	-\$280,426	\$227,574
	GRAND TOTAL - STATE OPERATION EXPENSES:		-\$2,051,658	\$1,580,912

² Indirect costs expenses only available for use when contract agreements are executed

FUND	CATEGORY EXPENDITURE TITLE	SSJDC PROJECTED BUDGET FY 2015-16	YEAR-TO-DATE EXPENSES	YEAR-TO-DATE BUDGET BALANCE
6083.2	PROP 1 (Local Assistance)			
	Prop 1 Competitive Grant Program:			
	Local Assistance (competitive grants)	<u>\$9,363,000.00</u>	\$0	<u>\$9,363,000</u>
	Consultant & Prof'l Services: (contract/grant agreements)	TBD	\$0	
	SUMMARY PROP 1 - LOCAL ASSISTANCE PROJECTION AND EXPENDITURE TOTALS:	\$9,363,000.00	\$0	\$9,363,000
	GRAND TOTAL - LOCAL ASSISTANCE EXPENSES:		\$0	\$9,363,000



Outreach – Delta Meeting Matrix					
ACTIVITY	MTG	PRES	SUMMARY	DATE	CONSERVANCY REPRESENTATIVE
Revisiting the 2003 Mercury Strategy for the Bay-Delta Ecosystem	X		A workshop to synthesize the current state of knowledge regarding mercury in the San Francisco Bay and Sacramento-San Joaquin Delta	6/2/2016	Kathryn Kynett
Resilience Planning: Engaging Communities in Effective Problem Solving	X		Workshop for agency staff to build capacity on how to work with social equity and environmental justice groups and conduct community engagement	6/6/2016	Kathryn Kynett
Delta Restoration Network	X		The Conservancy convened this meeting to discuss the Cache Slough restoration planning effort by the Conservancy and the Delta Restoration Framework initiated by the CA Department of Fish and Wildlife	6/28/2016	Campbell Ingram, Laura Jensen, Beckye Stanton, Aaron Haiman, Kathryn Kynett
Div. of Boating and Waterways	X		Met with the new Director Lynn Sadler to discuss Div. and Conservancy efforts and opportunities to collaborate	6/29/2016	Campbell Ingram
Sierra CAMP Steering Committee	X		Participated in the Sierra Climate Adaptation and Mitigation Partnership Steering Committee meeting discussing CAMP's position on SB32	7/11/2016	Campbell Ingram
California Estuaries Monitoring Work Group	X		Participated in meeting as new SSJDC representative	7/13/2016	Beckye Stanton
EcoRestore	X		Participated in regularly scheduled EcoRestore meeting for updates on related projects	7/14/2016	Campbell Ingram
Natural and Working Lands/Agriculture Interagency Working Group	X		Participated in regularly scheduled meeting to discuss progress incorporating NWL/AG in the revision of the ARB, AB32 Scoping Plan	7/14/2016	Campbell Ingram
Delta Carbon Workshop	X		This meeting was to define the components of a near-term strategy to advance Delta carbon pilot projects to be ready to engage the American Carbon Registry protocol immediately upon its adoption	7/15/2016	Campbell Ingram, Kathryn Kynett
Delta as Place Interagency Working Group	X		Participated in the Delta as Place Interagency Working Group	7/18/2016	Brandon Chapin
Delta Conservancy Public Workshop on Prop. 1 2016/17 Grant Guidelines		X	Provided an overview of changes for the second round solicitation for Prop. 1 projects and received public input on the Public Draft Guidelines document	7/20/2016	Campbell Ingram, Laura Jensen, Kathryn Kynett, Aaron Haiman
Interagency Adaptive Management Integration Team (IAMIT)	X		EcoRestore Adaptive Management white paper review and discussion.	7/22/2016	Laura Jensen
Delta Stewardship Council Coordination	X		Met with staff of DSC to receive comments on the Prop. 1 Public Draft Guidelines and to coordinate the upcoming solicitation workshop	7/26/2016	Campbell Ingram, Laura Jensen, Kathryn Kynett, Aaron Haiman

Meeting Date: July 27, 2016

Page 2

Key Events and Upcoming Dates	
Organization	Date
Delta Stewardship Council (DSC) Meeting	July 28, 2016
Delta Protection Commission (DPC) Meeting	September 15, 2016
Strategic Growth Council (SGC) Meeting	August 9, 2016

Meeting Date: July 27, 2016

Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

Proposition 1 Grant Program Approved Project Updates

Staff Report

PROGRAM UPDATE

During the 2015-2016 fiscal year, the Delta Conservancy ran its first grant cycle for the Proposition 1 Ecosystem Restoration and Water Quality Grant Program (Grant Program). At the May 25, 2016 and June 27, 2016 Board meetings, the Delta Conservancy's Board approved, conditionally approved, or reserved funding for nine projects that advance ecosystem restoration, water quality, and agricultural sustainability in the Delta. These projects have requested approximately \$6.3 million in grant funding.

Each of the nine projects has been assigned a Conservancy staff member who is acting as the grant manager for that grant. Grant managers are responsible for working with grantees to gather all of the required information needed prior to drafting a grant agreement. Once the required information has been gathered, the grant manager drafts the scope of work and budget for the grant agreement, then hands off the grant agreement to the administrative team to review and assemble the complete grant agreement, and to route it for execution. Complete grant agreements will first be sent to the grantee for their signature, then to the Conservancy's legal counsel for review, and finally executed by the Conservancy's Executive Officer. The expected time to draft, review, route, and execute a grant agreement is approximately six to eight weeks, although this time may vary depending upon the length of time the grantee requires to review and execute the agreement.

Currently, three draft grant agreements have been handed off to the administrative team. These agreements are for the following projects:

1. Fish Friendly Farming Certification Program for the Sacramento-San Joaquin Delta (California Land Stewardship Institute)
2. Sherman Island Wetland Restoration Project Phase III (Ducks Unlimited)
3. Lower Marsh and Sand Creek Watershed Riparian Restoration Planning (American Rivers)

The attached tracking sheet lists all of the 2015-2106 projects for which the Board approved, conditionally approved, or reserved funding. Project information, Board action, and comments/notes are included for all projects. For conditionally approved projects, the tracking sheet also lists the items required for full approval, the date by which those items are required, and the date that they were received (if applicable). For all projects for which funding has been reserved, the Conservancy must make Responsible Agency findings under CEQA. As grant agreements are executed, this information will be filled out, as well. At this time, Conservancy staff is working with all conditionally approved and

Meeting Date: July 27, 2016
Page 2

reserved funding projects to ensure that they move forward within the timeframes initially approved by the Board.

BACKGROUND

The Conservancy's Proposition 1 Ecosystem Restoration and Water Quality Grant Program is focused on restoring Delta ecosystems, improving water quality, and enhancing agricultural sustainability. The Grant Program identifies projects to protect and restore California rivers, lakes, streams, and watersheds that may be funded with Prop. 1 funding (Sec. 79732 *et seq*). Both Prop. 1 and the Conservancy's enabling legislation emphasize focusing on projects that use public lands and that maximize "voluntary landowner participation in projects that provide measurable and long-lasting habitat or species improvements in the Delta."

During the 2015-2016 fiscal year, the Conservancy ran its first grant cycle for the Prop 1 Grant Program. The Conservancy anticipates administering at least one grant cycle each fiscal year for five years. The Grant Program is a two-part competitive program, with a concept proposal solicitation open to the public, and a full proposal solicitation open to qualifying concept proposal applicants. Full proposals are subject to a rigorous scoring and evaluation process by both staff and an external review panel, and are recommended based upon score and funding availability.

BUDGET

Proposition 1 identified \$50 million for the Delta Conservancy "for competitive grants for multibenefit ecosystem and watershed protection and restoration projects in accordance with statewide priorities (Sec. 79730 and 79731)." For the 2015-2016 fiscal year, \$9.3 million was allocated to the Conservancy for the Ecosystem Restoration and Water Quality grant program. For the 2016-2017 fiscal year, \$10 million will be available for the grant program.

Contact Person

Campbell Ingram, Executive Officer
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2089

**Delta Conservancy Prop 1 Grant Program
FY15-16 Conditionally Approved Project Tracking**

Jun-16

Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
014 Habitat Improvement for Swainson's Hawk at Elliott Ranch Environmental Defense Fund	Conditional Approval	31-Aug-16	Applicant to Appear at Meeting Habitat Maintained for 15 Years Verification of Adequate Water Rights Landowner Agreement Local Outreach SOW Status	6/27/2016	Landowner Agreement and habitat maintenance contract stipulating 15 years is in progress by applicant. Will request completed Covered Action Checklist from Grantee.	
				6/27/2016		
				6/27/2016		
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
012 Paradise Cut Conservation and Flood Management Plan San Joaquin RCD	Conditional Approval	Jul-16	Monitoring Plan SOW Status		Monitoring plan expected 7/22/2016. SOW will then be drafted and completed in Aug.	
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
008 Sherman Island Wetland Restoration Project Phase III Ducks Unlimited	Conditional Approval		Bylaws SOW Status	6/7/2016	Grant Agreement in review as of 7/19/2016.	
				7/19/2016		
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
016 Wildlife Corridors for Flood Escape on the Yolo Bypass Wildlife Area Yolo RCD	Conditional Approval	Sep-16	Verification of Adequate Water Rights Landowner Agreement Habitat Maintained for 15 Years SOW Status		Grantee is working with SWRCB and landowner (CDFW) to track down water rights information, and to develop an agreement to provide land tenure and habitat maintenance for 15 years.	
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
009 Three Creeks Parkway Restoration Project American Rivers	Reservation of Funds and Conditional Approval	Sep-16	Completion of CEQA and approval of Responsible Agency Finding Verification of Adequate Water Rights Landowner Agreement Habitat Maintained for 15 Years SOW Status		CEQA, Verification of Water Rights, and Landowner Agreement are all in progress.	
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
010 Paradise Cut Flood and Conservation Easement Acquisition San Joaquin RCD	Reservation of Funds and Conditional Approval	Mar-17	CEQA Filed and Approved by Board Checklist 1 Checklist 2 Checklist 3 SOW Status		Grantee has convened a meeting of the partners and developed a workplan for providing the materials required in the acquisition checklist. Some of the cost share money noted in the application is being spent to hire consultants to produce the information required. A consultant, Consero Solutions, will manage the workplan and CEQA filing over the summer, during the project contact's sabbatical. All materials anticipated by early February. Applicants have been directed to focus on identifying a specific property to purchase.	
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
003 Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project Ducks Unlimited	Reservation of Funds and Conditional Approval	Mar-17	Completion of CEQA and approval of Responsible Agency Finding Verification of Adequate Water Rights Landowner Agreement Habitat Maintained for 15 Years Bylaws SOW Status		Bylaws received.	
				6/7/2016		
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
005 Fish Friendly Farming Certification Program for the Sacramento-San Joaquin Delta California Land Stewardship Institute	Board Approved		SOW Status	7/19/2016	Grant Agreement in review as of 7/19/2016.	
Project Information	Board Action	Deadline	Requirement	Date Completed	Comments/Notes	Contract Execution Date
019 Lower Marsh and Sand Creek Watershed Riparian Restoration Planning American Rivers	Board Approved		SOW Status	7/6/2016	Grant Agreement in review as of 7/6/2016.	

Meeting Date: July 27, 2016

Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

Request for Approval to Revise Land Tenure and Water Rights Information Requirements for Approved 2016 Prop. 1 Projects

Staff Report

RECOMMENDATION

Staff recommends that the Board approve revisions to the land tenure and water rights information requirements for the approved 2015-2016 Prop. 1 Grant Program projects.

BACKGROUND

For the 2015-2016 grant cycle, the Delta Conservancy's Grant Guidelines and Grant Application Packet (grant materials) required that applicants for Category 2 implementation grants from the Proposition 1 Ecosystem Restoration and Water Quality Grant Program (Grant Program) submit detailed information regarding land tenure and water rights for the proposed project. Of the five conditionally approved Category 2 implementation projects, four projects are required, as a condition of approval, to submit additional information to fulfill the land tenure and water rights requirements.

Since the Board issued its project approvals in May, Conservancy staff has been working with grantees, other agencies, and the Conservancy's attorney to interpret the land tenure and water rights requirements in the grant materials. Staff has determined that the 2015-2016 grant materials do not provide sufficient guidance to applicants on these topics. Below, staff proposes to clarify and streamline the requirements for the land tenure and water rights information requirements for the approved 2015-2016 projects.

Land Tenure

The 2015-2106 grant materials include the following provision regarding land tenure:

Land Tenure Documents

In order for the Conservancy to consider projects for funding, agreements must be in place allowing the applicant to access property to construct and maintain the proposed project. If appropriate, define what, if any, agreements are in place, or plans (including a timeline) to acquire those agreements. Please be aware that a grant agreement will not be executed without proof of land tenure. (Grant Application Packet, page 14)

Meeting Date: July 27, 2016

Page 2

The grant materials do not provide specific terms for a land tenure agreement, nor do they specify that grantees will be held to a 15-year “useful life” requirement for project maintenance, as required by the State General Obligation Bond Law.

Upon the request of our current grantees, after researching the approach taken by other State conservancies and agencies, and on the advice of our attorney, staff recommends that the Conservancy provide grantees with a land tenure template, attached here, that grantees may use or to whose terms an alternate agreement must conform. Staff further recommends that grant agreements be required as a condition of the grant agreement, and not prior to executing the grant agreement. By requiring the land tenure agreement as a condition of the grant agreement, the land tenure agreement will reference and incorporate the terms of the established grant agreement, making it a stronger contract.

Water Rights

The 2015-2106 grant materials include the following provision regarding water rights:

Water Law

Funded grants that address stream flows and water use shall comply with the California Water Code, as well as any applicable state or federal laws or regulations. Any proposal that would require a change to water rights, including, but not limited to, bypass flows, point of diversion, location of use, purpose of use, or off-stream storage shall demonstrate an understanding of the State Water Resources Control Board (SWRCB) processes, timelines, and costs necessary for project approvals by SWRCB and the ability to meet those timelines within the term of a grant. In addition, any proposal that involves modification of water rights for an adjudicated stream shall identify the required legal process for the change as well as associated legal costs. Prior to its completion, any water right acquisition must be supported by a water rights appraisal approved by the Department of General Services Real Property Services Section.

All applicants must demonstrate to the Conservancy that they have a legal right to divert water and sufficient documentation regarding actual water availability and use. For post-1914 water rights, the applicant must submit a copy of a water right permit or license on file with the SWRCB. Applicants who divert water based on a riparian or pre-1914 water right must submit written evidence of the right to divert water and the priority in the watershed of that diversion right with their proposal. All applicants must include past water diversion and use information reported to the SWRCB, required by CWC Section 5101. Such reports include Progress Reports of Permittee and Reports of Licensee for post-1914 rights, and Supplemental Statements of Water Diversion and Use for riparian and pre-1914 water rights. All water rights must be accompanied by any operational conditions, agreements or court orders associated with the right, as well as any SWRCB orders affecting the water right. (Grant Guidelines, page 9-10)

Meeting Date: July 27, 2016

Page 3

Staff has consulted staff at the State Water Resources Control Board (Water Board), including the office of the Delta Watermaster, to better understand the materials we are requiring of grantees, including where to find these materials and how to interpret their contents. Given the limited capacity of Delta Conservancy staff and the complexity of the water rights system in California, staff, in consultation with the Delta Watermaster and on the advice of our attorney, recommends the following approach to verifying water rights for grantees:

1. By the deadline approved by the Board, grantees must submit a statement or application number¹ for the water right they propose to use, as well as a short, narrative statement demonstrating that the project's water use has been considered, is reasonable, and that there is sufficient water to implement and maintain the project without causing adverse impacts to downstream users or surrounding landowners.
2. If the applicant is not the water right holder, they will be asked to submit either:
 - a. a land tenure agreement with the landowner and water rights holder that includes a clause that specifically grants the applicant the right to use water for the purposes of implementing the proposed project (see page 3, paragraph 4 of the attached land tenure template); or
 - b. a written statement from the Reclamation District or other water rights holder that verifies that the property on which the proposed project will be implemented is within the Reclamation District and that the Reclamation District recognizes its obligation to provide water to that property for the purposes of implementing the proposed project.
3. Once the items above have been received, Conservancy staff will review the water rights narrative statement, and will provide the office of the Delta Watermaster with the statement or application numbers for all of the projects that propose to use water.
4. The Delta Watermaster will review the water rights affiliated with the proposed projects and, within 4-6 weeks, will provide an informal opinion as to whether or not these water rights appear to be subject to challenge.
5. Staff will consider the Watermaster's input and any issues flagged during internal review when removing the conditions required for approval of a grant, and may make additional requests of the grantee or may integrate special terms into the grant agreement.

Contact Person

Laura Jensen, Program Manager
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2087

¹ Application numbers are for post-1914 appropriative water rights and start with the letter "A"; statement numbers are for other types of water rights, such as riparian and pre-1914 appropriative rights, and start with the letter "S".

Landowner Access Agreement

7/7/16

Page 1

WHEN RECORDED RETURN TO:

Project: _____

APN(s): _____

AGREEMENT REGARDING ACCESS TO AND USE OF REAL PROPERTY IN ORDER TO IMPLEMENT AND MAINTAIN A HABITAT RESTORATION PROJECT

This Landowner Access Agreement ("Agreement") is entered into by _____, a California [[select one: nonprofit organization/public agency/tribal organization/mutual water company]] ("the [[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]"), and _____ ("the Landowner").

PERTINENT FACTS

- A. The Landowner owns certain real property ("the Property"), located in _____, _____ County, California, as shown in Exhibit A, which is incorporated by reference and attached.
B. [[If relevant, insert: The nonprofit organization is a California nonprofit organization existing under Section 501(c)(3) of the United States Internal Revenue Code and whose purposes are consistent with Division 21 of the California Public Resources Code.]] If this clause is not relevant to the Agreement, delete entire paragraph.
C. The Landowner has willingly partnered with the [[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]] to restore the natural resources and enhance habitat on the Property.
D. The [[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]] has been awarded a grant from the Sacramento-San Joaquin Delta Conservancy ("the Conservancy"), an agency of the State of California established

Landowner Access Agreement

7/7/16

Page 2

under Division 22.3 of the Public Resources Code, to undertake a habitat restoration project, **[[insert name of project here]]**, (“the Project”) on the Property. The implementation, maintenance, and completion of the Project is governed by a grant agreement (“Grant Agreement”) between the Conservancy and the **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]**. The Grant Agreement is incorporated by reference and attached to this Agreement as Exhibit B.

- E. In order to insure implementation, maintenance, and completion of the Project, the **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** must also enter into this Agreement to protect the public interest in the Project, and to insure that the **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** has permission to implement, monitor and maintain the Project on the Property consistent with the Grant Agreement.
- F. The Landowner certifies that there are no other encumbrances on or rights affecting the property that would prevent or adversely impact Project implementation.
- G. **[[If relevant, insert: The Landowner certifies that the Property’s water rights are in good standing with the State Water Resources Control Board, and that the Landowner has the legal right to divert and use water for purposes of implementing the Project.]] If this clause is not relevant to the Agreement, delete entire paragraph.**

In light of the Pertinent Facts above, **THE **[[SELECT ONE: NONPROFIT ORGANIZATION/PUBLIC AGENCY/TRIBAL ORGANIZATION/MUTUAL WATER COMPANY]]** AND THE LANDOWNER AGREE AS FOLLOWS:**

1. **DURATION**. This Agreement shall take effect when fully executed, on the date last signed below, and shall run until _____ **[[this date shall be at least 15 years after the date the Agreement takes effect]]**, unless the Agreement is terminated earlier by mutual agreement in writing by the parties, with the written consent of the Executive Officer of the Conservancy. The Agreement may only be canceled if an act of war or act of god, such as earthquakes, floods, and other natural disasters, renders performance of this Agreement or the Project impossible.
2. **AUTHORITY TO PROCEED**. The **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** shall implement, monitor, and maintain the Property in fulfillment of the Project. The **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** may assign without novation the responsibility to implement, monitor, and maintain the Project on the Property.
3. **[[If relevant, insert: LANDOWNER MAINTENANCE OF THE PROJECT**. Upon completion of Project implementation in _____ **[[enter the month and year of projected Project completion here]]**, the Landowner agrees to maintain the

Landowner Access Agreement

7/7/16

Page 3

Project in accordance with the Grant Agreement. In the event that the Project is not maintained in accordance with the Grant Agreement, the **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** or the Conservancy is authorized to maintain the Project during the duration of this Agreement. **]] If this clause is not relevant to the Agreement, delete entire paragraph.**

4. **[[If relevant, insert: WATER USE**. Consistent with the Landowner's water right, water will be made available for and utilized to implement, monitor, and maintain the Property in fulfillment of the Project. **]] If this clause is not relevant to the Agreement, delete entire paragraph.**
5. **LANDOWNER'S USE OF THE PROPERTY**. Except as provided in this paragraph, the Landowner reserves the right to use the Property in any manner, provided that its use does not interfere with the **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]**'s rights under this Agreement or the Project. During the term of this Agreement, the Landowner shall use the Property in a manner consistent with the purposes of the Grant Agreement and the functioning of the Project; this includes, but is not limited to, refraining from harming, damaging, removing, altering, or interfering with the Project.
6. **CONSTRUCTIVE NOTICE**. The terms, conditions and restrictions of this Agreement shall be binding upon, and inure to, the benefit of the parties hereto and their personal representatives, heirs, successors, and assigns and shall continue as a servitude running with the land for the duration of this Agreement. The Landowner shall notify prospective buyers, lessees, or operators of the Property of this Agreement. This Agreement shall be recorded with the County Recorder's Office.
7. **ACCESS BY THE **[[SELECT ONE: NONPROFIT ORGANIZATION/PUBLIC AGENCY/TRIBAL ORGANIZATION/MUTUAL WATER COMPANY]]****. The **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** shall have access to the Property, with at least a 10-day prior written or verbal notice to the Landowner, to accomplish the purposes of this Agreement, including monitoring during the entire term of this Agreement.
8. **INSPECTION**. The **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** and the Landowner shall permit the Conservancy, its agents or employees, to visit the Project site at agreed-upon intervals, but not less than once every year, during the term of this Agreement to determine whether the site is being restored and maintained in a manner consistent with the Grant Agreement.
9. **LIABILITY**. The **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** shall be responsible for, indemnify and save

Landowner Access Agreement

7/7/16

Page 4

harmless the Landowner and the Conservancy, its officers, agents, and employees from any and all liabilities, claims, demands, damages or costs resulting from, growing out of, or in any way connected with or incident to the Property and improvements on it, except for active negligence of the Landowner or the Conservancy, its officers, agents or employees. The duty to indemnify and save harmless includes the duty to defend as set forth in Civil Code Section 2778. The **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]** waives any and all rights to any type of express or implied indemnity or right of contribution from the Conservancy, its officers, agents or employees, for any liability resulting or arising from or in any way connected with or incident to the Project

8. AUTHORIZING SIGNATURES

IT IS SO AGREED,

_____ (The **[[select one: Nonprofit Organization/Public Agency/Tribal Organization/Mutual Water Company]]**)

[Authorized signature] Date _____

[Print or type name]

[Title]

Landowner

[Authorized signature] Date _____

[Print or type name]

[Title]

Approved As to Form:

Landowner Access Agreement

7/7/16

Page 5

Sacramento San Joaquin Delta Conservancy

SAMPLE

EXHIBIT A

Map of the Property

SAMPLE

EXHIBIT B

Grant Agreement

SAMPLE

Meeting Date: July 27, 2016
Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

Update of the 2012 Strategic Plan, Process Overview

July 27, 2016

PROJECT DESCRIPTION

The Delta Conservancy has contracted with the firm Kearns & West to update the Delta Conservancy's 2012 Strategic Plan. Kearns & West also developed the 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 Program and Policy Subcommittee will serve as the guiding committee for the project. Kearns & West is currently developing the workplan for the project, which will outline the schedule and procedures for the development of the Strategic Plan Update. The workplan will be made available to the Program and Policy Subcommittee and full Board in August.

CURRENT IMPORTANT DATES

August – November 2016: Information Gathering with Board Members, staff, and partner agencies

August 17, 2016: Program and Policy Subcommittee to review workplan

October 2016 - January 2017: Tentative timeframe for two public workshops

March 22, 2017: Board Meeting for review of the Draft Update to the Strategic Plan

May 24, 2017: Board Meeting for approval of Final Update to the Strategic Plan

Contact Person:

Campbell Ingram, Executive Officer
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2089

Meeting Date: July 27, 2016
Page 1



1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

August 24, 2016 *PROPOSED AGENDA*

Staff is seeking input from the Board regarding additional agenda items for the July 27, 2016 meeting scheduled to be held in the Conservancy offices in West Sacramento, *or* for future Conservancy Board meetings.

A tentative list of agenda items includes:

- **Executive Officer's Report**
 - **Program and Policy Subcommittee Report**
 - **Proposition 1 Grant Program Approved Projects Update**
 - **Approval of Proposition 1 Grant Program Grant Guidelines**
 - **Update to the 2012 Strategic Plan Process Update**
-

Contact Person:

Brandon Chapin, Board Liaison
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2090