



**CONSERVANCY BOARD**

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**Amy Hutzler**  
California Coastal  
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**Robin Kulakow**  
Yolo Basin Foundation

**Joe LaClair**  
San Francisco Bay  
Conservation and  
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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 2, 2015**

**9:00 am – 10:00 am**

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

**The meeting will also be accessible via conference line at the following locations:**

**1750 US-50  
Kyburz, CA 95720**

**Café Latte  
1000 C St., #70  
Galt, CA 95632**

**San Joaquin County Administration Building  
Board of Supervisors Conference Room, 6<sup>th</sup> Floor  
44 N. San Joaquin St., Suite 685  
Stockton, CA 95202**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Resolution of the Sacramento-San Joaquin Delta Conservancy adopting the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Arundo Control and Restoration Project in the Cache Slough Complex, Kristal Davis-Fadtke (Action Item)**
  - *Staff Report (Attachment 1)*
  - *Resolution (Attachment 2)*
6. **Public Comments**
7. **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 Amanda Bohl, Board Liaison, Delta Conservancy (916) 376-4022.
  - 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.