



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

-- MEETING NOTICE --

**Meeting of the PROGRAM and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

**October 21, 2015
3:00 p.m. – 4:30 p.m.**

**1450 Halyard, Suite 6
West Sacramento, CA 95691**

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

Sacramento County Offices
827 7th Street
Sacramento, CA 95814

4033 Cresta Way
Sacramento, CA 95864

Bay Club Silicon Valley
Conference Room, #1
10101 N. Wolfe Rd.
Cupertino, CA 95014

1. **Welcome and Introductions**
2. **Delta Conservancy Proposition 1 Grant Program:** The Subcommittee will receive a status update on the Prop. 1 concept proposals.
3. **Regional Planning:** The Subcommittee will receive additional information and discuss the scope of work and funding for regional planning in the Northeast Delta, Cash Slough and Delta wide Agricultural Sustainability planning (RUCS).
4. **Comment Letter for BDCP/CA Water Fix RDEIR/SDEIS:** The Subcommittee will discuss the potential of submitting a comment letter for the Bay Delta Conservation Plan/California WaterFix Partially Recirculated Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement.
5. **Conflict of Interest Training:** The Subcommittee will receive an overview of State conflict of interest issues and discuss the upcoming Prop. 1 approval process.
6. **Future Agenda Items (*Action Item*):** The Subcommittee will discuss future agenda items.
7. **Public Comments**
8. **ADJOURN**

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- The agenda items listed above may be considered in a different order at the Program and Policy Subcommittee meeting pursuant to the determination of the Subcommittee Chair. At the discretion of the Program and Policy Subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. At the discretion of the chair, some agenda items may be deferred to another meeting.
 - Additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - Comments from the public are generally limited to three (3) minutes.