



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

Amy Hutzell
California Coastal
Conservancy

Robin Kulakow
Yolo Basin Foundation

Joe LaClair
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

REVISED AGENDA

Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Friday, November 20, 2015

10:00 am – 11:00 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:

County of Sacramento Administration Building
Department of Water Resources
827 7th Street, 4th Floor
Sacramento, CA 95814

San Joaquin County Administration Building
44 N. San Joaquin Street, Suite 627
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. **Consent Calendar (*Action Item*)**
 - *November 4, 2015 Meeting Summary and Action Items (Attachment 1)*
6. **Request for approval to receive funds from the Bureau of Reclamation in the total amount of \$2,664,767 and subsequently enter into a contract with the Water Education Foundation in the amount of \$828,453 to support environmental education and outreach in the Delta, Shakoora Azimi-Gaylon (Attachments 1, 2, 3, and 4) (*Action Item*)**
7. **Potential Agenda Items for January 27, 2015 (Attachment 1)**
8. **Public Comments**
9. **Closed session for discussion of a personnel matter pursuant to Govt. Code 11126 (a) and (b).**
10. **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 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.