



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

**Robin Kulakow**  
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, January 27, 2016**

**9:00 am – 12:00 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. **Consent Calendar (*Action Item*)**
  - *November 20, 2015 Meeting Summary and Action Items (Attachment 1)*
6. **Executive Officer's Report, Campbell Ingram**
  - *Program Update (Attachment 1)*
  - *November 20, 2015 - Board Meeting Directives and Responses*
  - *FY 2015-16 Budget Update (Attachment 2)*
  - *Staffing Update*
  - *Outreach-Delta Meeting Matrix (Attachment 3)*
7. **Program and Policy Subcommittee Update, Shakoora Azimi-Gaylon (Attachment 1)**
8. **Proposition 1 Grant Program Administrative Update, Campbell Ingram (Attachment 1)**
9. **Request for ratification of revisions to the Proposition 1 Grant Guidelines and Grant Application Packet, Campbell Ingram (Attachments 1 and 2) (*Action Item*)**
10. **Request for approval to ask 14 projects to submit full proposals for the Ecosystem Restoration and Water Quality Grant Program, Campbell Ingram (Attachment 1) (*Action Item*)**
11. **Request for approval to receive funds from the US Environmental Protection Agency in the total amount of \$249,180 and subsequently enter into a contract with the San Francisco Estuary Institute/Aquatic Science Center in the amount of \$102,780 to improve reporting on performance measures for wetland restoration projects, Shakoora Azimi-Gaylon (Attachments 1, 2, 3 and 4) (*Action Item*)**
12. **Delta Stewardship Council Delta Plan Update, Campbell Ingram**
13. **California Water Fix and Eco Restore Updates, Campbell Ingram**



14. **Update on the California Drought and El Nino Conditions, *Todd Ferrara***
  15. **Potential Agenda Items March 23, 2015** (*Attachment 1*)
  16. **Public Comments**
  17. **Board Closed Session for Executive Officer's Annual Performance Review and other personnel matters pursuant to Government Code Section 11126(a)**
  18. **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 Jessica O'Connor, Delta Conservancy (916) 375-2090.
- 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.