

Meeting Date: January 27, 2016
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1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

MEETING SUMMARY AND ACTION ITEMS
Board Meeting – November 20, 2015
1450 Halyard Dr., Suite 6, West Sacramento

CALL TO ORDER

Meeting called to order at 10:08 am by Chair Jim Provenza.

ROLL CALL

Roll call was taken and a quorum was established.

Board Members Present: Mike Eaton, Darla Guenzler, Karen Mitchoff, Jim Provenza, Dan Taylor, Katherine Miller (on phone), Karen Finn, Todd Ferrara, and Don Thomas (on phone)

Ex Officio Member: None

Liaison Advisors Present: Robin Kulakow

PUBLIC COMMENTS

There were no public comments.

DISCUSSION AND ACTIONS TAKEN

- 1. Agenda Item 5 – Consent Calendar (*Action Item*)**
The Board unanimously *approved* the summary of the November 4, 2015 Board meeting with one amendment: the motion approving Agenda items 7,8, and 9 will include that staff will work with Conservancy Board members, Liaison Advisors, and other relevant stakeholders to develop the scopes of work. No other issues were included in the consent calendar.
- 2. Agenda Item 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 (*Action Item*)**
Staff presented the information requested at the November 4, 2015 Board meeting, including the grant agreement from the Bureau of Reclamation (BOR), the contract with the Water Education Foundation (WEF), and a summary of the scope of work and budget. The Board requested that all future requests include the same information.

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Member Guenzler moved to: 1) approve the receipt of funds from BOR and subsequently enter into a contract with WEF; 2) request that scopes of work for all subsequent contracts be brought back to the Board for review and approval; and 3) request that staff work with Conservancy Board members, Liaison Advisors, and other relevant stakeholders to develop the scopes of work. Member Mitchoff seconded the motion. A roll call vote was taken with all Board members present voting to approve the motion.

3. Agenda Item 7 – Potential Agenda Items for January 27, 2016

Board members requested two additional topics for the January 27, 2016 Board meeting: 1) changes to Proposition 1 Grant Guidelines; and 2) drought and El Nino update.

4. Agenda Item 8 – Public Comments

There were no public comments.

BOARD DIRECTIVES TO STAFF

1. Staff will provide the Board with grant agreements, contracts, and summaries of scopes of work and budgets for the regional planning efforts and RUCS-analysis.

MEETING ADJOURNED by Chair Provenza at 10:50 am

Respectfully submitted on November 30, 2015 by Amanda Bohl, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

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