



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

AGENDA

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

Wednesday, January 24, 2018

9:00 am – 1:00 pm

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

CONSERVANCY BOARD

Katherine Miller, Chair
San Joaquin County

Dolly Sandoval, Vice-Chair
Appointed Public Member

Michael Cohen
California Department of
Finance

Senator Bill Dodd
Ex-Officio Member

Mike Eaton
Appointed Public Member

**Assemblymember
Jim Frazier**
Ex-Officio Member

Darla Guenzler, PhD
Appointed Public Member

John Laird, Secretary
California Natural Resources
Agency

Karen Mitchoff
Contra Costa County

Don Nottoli
Sacramento County

Jim Provenza
Yolo County

Dan Taylor
Appointed Public Member

John Vasquez
Solano County

LIAISON ADVISORS

Pablo Arroyave
U.S. Bureau of Reclamation

Steve Chappell
Suisun Resource
Conservation District

Matt Gerhart
California Coastal
Conservancy

Martha Ozonoff
Yolo Basin Foundation

Steve Goldbeck
San Francisco Bay
Conservation and
Development Commission

Maria Rea
National Marine
Fisheries Service

Paul Souza
U.S. Fish and Wildlife
Service

Stu Townsley
U.S. Army Corps of
Engineers

Michael Villines
Central Valley Flood
Protection Board

Erik Vink
Delta Protection Commission

1. **Call to Order and Pledge of Allegiance**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comments (New Business)**
4. **Consent Calendar (*Action Item*)**
 - *November 20, 2017 Meeting Summary and Action Items ([Attachment](#))*
 - *September 27, 2017 Revised Meeting Summary and Action Items ([Attachment](#))*
5. **Executive Officer's Report, Campbell Ingram**
 - *Program Update ([Attachment](#))*
 - *November 20, 2017 - Board Meeting Directives and Responses*
 - *Expenditure Report ([Attachment](#))*
 - *Outreach-Delta Meeting Matrix ([Attachment](#))*
6. **Proposition 1 Grant Program Update, Laura Jensen ([Attachment](#))**
7. **Request for Approval of the California Environmental Quality Act Responsible Agency Findings and Grant Award for the Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project, Brian Keegan (*Action Item*) ([Attachment](#))**
8. **Request for Approval of Funding not to Exceed \$95,000 to Support the Central Delta Corridor Partnership Regional Planning Process, Campbell Ingram (*Action Item*) ([Attachment](#))**
9. **Delta Awareness Sign Plan Update, Brandon Chapin ([Attachment](#))**
10. **Delta Plan Ecosystem Restoration Chapter Amendment Update, Terri Gaines and Ron Melcer**
11. **California Water Fix and Eco Restore Updates, Campbell Ingram**
12. **Delta Protection Commission Update, Erik Vink**
13. **Potential Agenda Items for the March 28 Board Meeting, Campbell Ingram ([Attachment](#))**
14. **Public Comments**
15. **ADJOURN**

- Attachments and additional information are 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 Brandon Chapin, Board Liaison, at (916) 375-2091.
- Public comments are generally limited to three minutes but may be more or less at the discretion of the Chair.
- The Board may consider the agenda items listed above in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and subject to action at the discretion of the Delta Conservancy Board.