



**AGENDA**

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

**Wednesday, March 28, 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*

**Assemblymember  
Jim Frazier**  
*Ex-Officio Member*

**John Laird, Secretary**  
*California Natural Resources  
Agency*

**Sandi Matsumoto**  
*Appointed Public Member*

**Karen Mitchoff**  
*Contra Costa County*

**Don Nottoli**  
*Sacramento County*

**Jim Provenza**  
*Yolo County*

**Dan Taylor**  
*Appointed Public Member*

**John Vasquez**  
*Solano County*

**George Woolverton**  
*Appointed Public Member*

**LIAISON ADVISORS**

**Federico Barajas**  
*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*)**
  - *January 24, 2018 Meeting Summary and Action Items (Attachment)*
5. **Executive Officer’s Report, Campbell Ingram**
  - *Program Update (Attachment)*
  - *Expenditure Report (Attachment)*
  - *Outreach-Delta Meeting Matrix (Attachment)*
6. **Proposition 1 Grant Program Update, Laura Jensen (Attachment)**
7. **Request for Approval of Staff Recommendations for the Third Solicitation Cycle of the Proposition 1 Ecosystem Restoration and Water Quality Grant Program, Laura Jensen (*Action Item*) (Attachment)**
8. **Request for Approval of Funding not to Exceed \$143,000 to Support the Rapid Assessment of Aquatic Habitat Restoration Opportunities for Juvenile Salmonids in the Delta, Campbell Ingram (*Action Item*) (Attachment)**
9. **Program and Policy Subcommittee Update, Debra Kustic (Attachment)**
10. **Delta Stewardship Council Update, Jessica Law**
11. **California Water Fix and Eco Restore Updates, Greg Farley and Kris Tjernell**
12. **Delta Protection Commission Update, Erik Vink**
13. **Potential Agenda Items for the May 23 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.