SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY
A California State Agency

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Sacramento-San Joaquin Delta Conservancy Board
Program and Policy Subcommittee Charter
March 27, 2019

1. **Designation**
   The Program and Policy Subcommittee is a subcommittee of the governing board of the Sacramento-San Joaquin Conservancy, a California state agency chartered through the Sacramento-San Joaquin Delta Reform Act (Chapter 5, Statutes of 2009).

2. **Purpose and Responsibilities**
   The Program and Policy Subcommittee serves as an informal body that provides a public forum for discussion of topics and issues in order to develop recommendations for consideration by Sacramento-San Joaquin Delta Conservancy (Conservancy) staff and the Conservancy Board.

3. **Membership & Meetings**
   The Program and Policy Subcommittee shall be comprised of a minimum of three (3) and a maximum of five (5) members who shall be selected from the voting members of the Conservancy Board. Membership on the Subcommittee must include at least one (1) local government member, one public member, and one State department or agency member. The Subcommittee is chaired by the Vice Chair of the Board. Other voting Board members and Liaison Advisors are encouraged to participate on the Subcommittee; however, no more than five voting Board members may participate in a Subcommittee meeting.

   Membership on the Subcommittee, with the exception of the Conservancy Board Vice Chair, is voluntary and will be ratified by the Board annually.

   Subcommittee meetings will be held every other month, alternating with Conservancy Board meetings, or as needed based on the determination of the Subcommittee Chair.

4. **Decision Making**
   The Subcommittee may offer recommendations to Conservancy staff and the Board. Recommendations will be developed using a collaborative approach. Absent consensus of the Subcommittee, items brought before the Board must include a summary of the differing viewpoints.

5. **Permanence**
   The Program and Policy Subcommittee will remain in existence until terminated by the Conservancy Board.