AGENDA
Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY
Wednesday May 22, 2019
9:00 am – 1:00 pm
Delta Conservancy Conference Room
1450 Halyard Drive, Suite 6, West Sacramento, CA 95691

1. Call to Order and Pledge of Allegiance
2. Welcome, Roll Call, and Introductions
3. Public Comments (New Business)
4. Consent Calendar (Action Item)
   - Approval of January 23, 2019 Meeting Summary (Attachment)
   - Approval of March 27, 2019 Meeting Summary (Attachment)
   - Request for Approval to Enter into an Interagency Agreement with the Department of Water Resources to Obtain Information Technology Shared Services and Computer Resources (Attachment)
   - Request for Approval of Sacramento-San Joaquin Delta Conservancy Conflict of Interest Code (Attachment)
5. Executive Officer’s Report, Campbell Ingram
   - Program Update (Attachment)
   - Budget and Expenditure Report (Attachment)
   - Outreach-Delta Meeting Matrix (Attachment)
6. Ratification of Program and Policy Subcommittee Members, Debra Kustic (Action Item) (Attachment)
7. Proposition 68 Program Update, Robyn Krock (Attachment)
8. Proposition 1 Program Update, Laura Jensen (Attachment)
9. Request for Approval to Execute a Grant Agreement for the Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project, Brian Keegan (Action Item) (Attachment)
10. Request for Approval of Grant Awards for the Fourth Cycle of the Proposition 1 Ecosystem Restoration and Water Quality Grant Program, Laura Jensen (Action Item) (Attachment)
11. Delta Stewardship Council Update, Amanda Bohl
12. **EcoRestore Update**, Mike Roberts
13. **California Delta Conveyance Update**, Greg Farley
14. **Delta Protection Commission Update**, Erik Vink
15. **Potential Agenda Items for the July 24, 2019 Board Meeting**, Campbell Ingram *(Attachment)*
16. Public Comment
17. **ADJOURN**

- Attachments and additional information are on the Delta Conservancy’s website at: http://www.deltaconservancy.ca.gov.
- If you need reasonable accommodation due to a disability, please contact us at least five (5) days prior to the meeting date at (916) 375-2084 or contact@deltaconservancy.ca.gov. This contact information may also be used for any questions you may have.
- Public comments are generally limited to three minutes, but may be more or less at the discretion of the Board 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 listed expressly for action, may be deliberated upon and subject to action at the discretion of the Delta Conservancy Board.