



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

A California State Agency

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**Stu Townsley**  
U.S. Army Corps of  
Engineers

**Michael Villines**  
Central Valley Flood  
Protection Board

**Erik Vink**  
Delta Protection Commission

**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**
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- 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](mailto: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.