AGENDA
Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY
Wednesday, September 25, 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 Comment (New Business)
4. Consent Calendar (Action Item)
   ▪ Approval of July 24, 2019 Meeting Summary (Attachment)
5. Executive Officer’s Report, Campbell Ingram
   ▪ Program Update (Attachment)
   ▪ Budget and Expenditure Report (Attachment)
6. Program and Policy Subcommittee Update, Debra Kustic (Attachment)
7. Consideration of Change to Board Meeting Schedule, Campbell Ingram (Action Item) (Attachment)
8. Request for Approval of Revised Delta Conservancy Delegation of Authority to the Executive Officer, Campbell Ingram (Action Item) (Attachment)
9. Request for Approval of Proposition 68 Grant Guidelines Draft for Public Comment, Robyn Krock (Action Item) (Attachments)
10. Request for Approval to Amend the Scope of Work for the Nutria Eradication Project, Phase 2, Aaron Haiman (Action Item) (Attachment)
11. Request for Approval of a Grant Award for the Elk Slough Fish Passage and Flood Improvement Project, Laura Jensen (Action Item) (Attachment)
12. Proposition 1 Program Update, Aaron Haiman (Attachment)
13. Delta Stewardship Council Update, Amanda Bohl
14. Delta Protection Commission Update, Erik Vink
15. California Delta Conveyance Update, Greg Farley

CONSERVANCY BOARD
Karen Mitchoff, Chair
Contra Costa County
Leo Winternitz, Vice-Chair
Appointed Public Member
Keely Bosler
California Department of Finance
Wade Crowfoot, Secretary
California Natural Resources Agency
Senator Bill Dodd
Ex-Officio Member
Assemblymember
Jim Frazier
Ex-Officio Member
Sandi Matsumoto
Appointed Public Member
Katherine Miller
San Joaquin County
Don Nottoli
Sacramento County
Jim Provenza
Yolo County
Dolly Sandoval
Appointed Public Member
Skip Thomson
Solano County
Vacant
Appointed Public Member

LIAISON ADVISORS
Russell Callejo
U.S. Bureau of Reclamation
Steve Chappell
Suisun Resource Conservation District
Moira McEnespy
California Coastal Conservancy
Steve Goldbeck
San Francisco Bay Conservation and Development Commission
Martha Ozonoff
Yolo Basin Foundation
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

http://www.deltaconservancy.ca.gov
16. **Potential Agenda Items for the December 4, 2019 Board Meeting, Campbell Ingram (Attachment)**

17. **Public Comment**

18. **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. This contact information may also be used for any questions you may have.

- Public comments are generally limited to three (3) 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.