



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

Consideration of Change to Board Meeting Schedule

Staff Report

This report proposes changes to the Sacramento-San Joaquin Delta Conservancy (Delta Conservancy) Board meeting schedule.

RECOMMENDATION

Staff recommends that the Board approve a schedule of five Board meetings annually, to be held in January, March, May, July, and September.

DESCRIPTION

In recommending five meetings per year, staff aims to increase participation and reduce the recent and ongoing challenges in establishing a quorum and obtaining six affirmative votes, which is required for the Board to take action. Additionally, this would reduce staff workload considerably and avoid the holiday season, while still providing for ongoing Board oversight and interaction at a frequency that is compatible with current needs. The Conservancy would maintain the ability to call a meeting between regular meetings if necessary.

Staff originally proposed a quarterly meeting schedule and discussed the proposal at the June 19, 2019 Program and Policy Subcommittee meeting. Subcommittee members had concerns that a quarterly schedule was not frequent enough and suggested five meetings as an alternative.

SUGGESTED MOTION LANGUAGE:

Move that the Board approve a schedule of five Board meetings annually, to be held in January, March, May, July and September.

Contact

Campbell Ingram, Executive Officer
Sacramento-San Joaquin Delta Conservancy
Email: campbell.ingram@deltaconservancy.ca.gov
Phone: (916) 375-2089