

**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

**Moir 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

**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**



16. **Potential Agenda Items for the December 4, 2019 Board Meeting, Campbell Ingram** *(Attachment)*

17. **Public Comment**

18. **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](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 (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.

