AGENDA
Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY
Wednesday July 24, 2019
9:00 am – 1:00 pm
Department of Water Resources, Conference Room 119
3500 Industrial Blvd., West Sacramento, CA 95691
Check in with the security guard in the lobby

1. Call to Order and Pledge of Allegiance

2. Tour and Presentation of Delta Conservancy Funded Bee’s Lake Habitat Restoration Plan Site

   See itinerary and map at the end of the agenda. Members of the public are encouraged to attend, but must provide own transportation.

3. Welcome, Roll Call, and Introductions

4. Public Comment (New Business)

5. Board Elections (Action Item)

6. Consent Calendar (Action Item)
   ▪ Approval of May 22, 2019 Meeting Summary (Attachment)

7. Executive Officer’s Report, Campbell Ingram
   ▪ Program Update (Attachment)
   ▪ Budget and Expenditure Report (Attachment)

8. Program and Policy Subcommittee Update, Campbell Ingram (Attachment)

9. Consideration of Change to Board Meeting Schedule, Campbell Ingram, (Action item) (Attachment)

10. Consideration of Resolution 18-06 Regarding Workers’ Compensation Insurance Coverage for Board Members and Volunteers, Debra Kustic, (Action item) (Attachments)


12. Proposition 68 Program Update, Robyn Krock (Attachment)

13. Proposition 1 Program Update, Aaron Haiman (Attachment)
14. Consideration of Staff Recommendation Related to Proposition 1 Grant Funding for the Implementing Resilient Circulation and Drainage Project in Suisun Marsh Managed Wetlands for Improved Wildlife Habitats and Water Quality Project, Campbell Ingram (Action item) (Attachment)

15. Delta Stewardship Council Update, Amanda Bohl

16. EcoRestore Update, Mike Roberts

17. California Delta Conveyance Update, Greg Farley

18. Delta Protection Commission Update, Erik Vink

19. Potential Agenda Items for the September 25, 2019 Board Meeting, Campbell Ingram (Attachment)

20. Public Comment

21. 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.
Tour Itinerary and Map

Bee’s Lake Habitat Restoration Plan Site

July 24, 2019

Members of the public are encouraged to attend, but must provide their own transportation.

9:00 a.m. Call meeting to order at Department of Water Resources, Room 119
3500 Industrial Blvd., West Sacramento, CA  95691.

9:05 a.m. Depart for project site (3365 South River Rd., West Sacramento, CA  95691 at the Sacramento Yacht Club entrance. See map below).

TOUR WILL DEPART PROMPTLY AT 9:05 A.M.

9:25 a.m. Arrive at the Bee’s Lake Habitat Restoration Plan site.

9:30 a.m. Walk project site. Presentation by Douglas Environmental and The City of West Sacramento.

10:00 a.m. Conclude tour and depart project site for Department of Water Resources.

10:25 a.m. Continue Board meeting at Department of Water Resources, Room 119
3500 Industrial Blvd., West Sacramento, CA  95691.