

**DELTA PROTECTION COMMISSION**

2101 Stone Blvd., Suite 240  
 West Sacramento, CA 95691  
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[www.delta.ca.gov](http://www.delta.ca.gov)

**PUBLIC NOTICE AND MEETING AGENDA****Delta Protection Commission**

Thursday, November 15, 2018

5:30-7:30 p.m. (*End time of the meeting is approximate*)

Bridgeway Lakes Boathouse

3650 Southport Parkway, West Sacramento, CA 95691

1. Call to Order & Flag Salute
2. Welcome & Roll Call
3. Public Comment – an opportunity for members of the public to address the Commission regarding items not on the Agenda

**Consent Agenda**

4. Approve September 20, 2018 meeting minutes
5. Approve 2019 Commission meeting dates

**Regular Agenda**

6. Receive Executive Director report – Erik Vink
7. Receive Delta Protection Advisory Committee (DPAC) report – Mark Pruner, DPAC Chair
8. Elect 2019-2020 Commission Chair and Vice-Chair, per Public Resources Code Section 29739(b)
9. Receive update on Staten Island lawsuit and 2002 DWR-Commission Memorandum of Understanding – Erik Vink
10. Consider one-time authorization for Commission Executive Director to execute planning services contract in an amount not to exceed \$200,000 (Delta Trail Master Plan) – Erik Vink
11. Receive update on Delta Stewardship Council (DSC) certification of consistency appeal process for CA WaterFix and consider endorsement of the October 16, 2018 letter from Executive Director Vink to DSC – Erik Vink
12. Commissioner comments/announcements
13. Adjourn

If you have any questions or need reasonable accommodations due to a disability, please contact our office at (916) 375-4800 or [dpc@delta.ca.gov](mailto:dpc@delta.ca.gov). Attachments and additional information can be found on the Delta Protection Commission website: [www.delta.ca.gov](http://www.delta.ca.gov)

The agenda items listed above may be considered in a different order at the Commission meeting, subject to the discretion of the Chair. At the discretion of the Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. The Commission welcomes and encourages participation in its meetings. The Commission limits testimony to not more than three minutes per person, or more time at the discretion of the Chair.

**Skip Thomson, Chair**

Solano County Board of Supervisors

**Oscar Villegas, Vice Chair**

Yolo County Board of Supervisors

**Don Nottoli**

Sacramento County Board of Supervisors

**Chuck Winn**

San Joaquin County Board of Supervisors

**Diane Burgis**

Contra Costa County Board of Supervisors

**Ronald Kott**

Cities of Contra Costa and Solano Counties

**Christopher Cabaldon**

Cities of Sacramento and Yolo Counties

**Susan Lofthus**

Cities of San Joaquin County

**George Biagi, Jr.**

Central Delta Reclamation Districts

**Justin van Loben Sels**

North Delta Reclamation Districts

**Vacant**

South Delta Reclamation Districts

**Brian Annis**

CA State Transportation Agency

**Karen Ross**

CA Department of Food and Agriculture

**John Laird**

CA Natural Resources Agency

**Brian Bugsch**

CA State Lands Commission

Ex Officio Members**Honorable Susan Talamantes**

**Eggman**  
California State Assembly

**Honorable Cathleen Galgiani**

California State Senate