

DELTA PROTECTION COMMISSION

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 West Sacramento, CA 95691
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www.delta.ca.gov

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

Thursday, January 17, 2019

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

Rio Vista City Hall

1 Main Street, Rio Vista, CA 94571

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 November 15, 2018 meeting minutes

Regular Agenda

5. Receive Executive Director report – Erik Vink
6. Receive Delta Protection Advisory Committee (DPAC) report – Mark Pruner, DPAC Chair
7. Consider approval of Commission 2018 annual report – Erik Vink
8. Update on Rio Vista Estuarine Research Station (RVERS) - Melinda Baerwald and Ted Sommer, CA Department of Water Resources; Jan Vick, Rio Vista Army Base Steering Committee
9. Consider approval of scope of work for recreation chapter update of Economic Sustainability Plan – Virginia Gardner
10. Receive update on Delta Stewardship Council (DSC) certification of consistency appeal process for CA WaterFix and consider approval of letter to DSC – Erik Vink
11. Commissioner comments/announcements
12. 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. Attachments and additional information can be found on the Delta Protection Commission website: 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.

Oscar Villegas, Chair
 Yolo County Board of Supervisors

Don Nottoli, Vice Chair
 Sacramento County Board of Supervisors

Chuck Winn
 San Joaquin County Board of Supervisors

Diane Burgis
 Contra Costa County Board of Supervisors

Skip Thomson
 Solano County Board of Supervisors

Ronald Kott
 Cities of Contra Costa and Solano Counties

Christopher Cabaldon
 Cities of Sacramento and Yolo Counties

Vacant
 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

Wade Crowfoot
 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