

DELTA PROTECTION COMMISSION

2101 Stone Blvd., Suite 240
 West Sacramento, CA 95691
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www.delta.ca.gov

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

Thursday, March 21, 2019

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

Courtland Auditorium, 146 Primasing Avenue, Courtland, CA 95615

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 January 17, 2019 meeting minutes

Regular Agenda

5. Receive Executive Director report – Erik Vink
6. Consider appointment of Delta Protection Advisory Committee (DPAC) member pursuant to Public Resources Code section 29753(a) and receive DPAC report – Erik Vink and Mark Pruner, DPAC Chair
7. Receive presentation on 2019 Delta Leadership Program and class project – 2019 Delta Leadership Program participants
8. Receive presentation on results of Delta Recreation and Tourism Survey – Dr. Amy Mickel, California State University, Sacramento
9. Receive presentation on agricultural chapter update of Economic Sustainability Plan – Dr. Jeffrey Michael, University of the Pacific
10. Receive report on Land Use and Resource Management Plan (LURMP) update and consider appointment of Commission subcommittee – Melinda Dorin and Erik Vink
11. Consider approval of Commission letter supporting Rio Vista Estuarine Research Station (RVERS) – Erik Vink
12. Consider approval of revised scope of work for recreation chapter update of Economic Sustainability Plan (ESP) – Virginia Gardner
13. Receive update on CA Water Fix/Delta tunnel project – Erik Vink
14. Commissioner comments/announcements
15. 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

Alan Nakanishi
 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