

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, May 16, 2019

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

Jean Harvie Community Center, 14273 River Rd, Walnut Grove, CA 95690

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 March 21, 2019 meeting minutes

Regular Agenda

5. Receive Executive Director report – Erik Vink
6. Receive Delta Protection Advisory Committee (DPAC) report – Mark Pruner, DPAC Chair
7. Receive update on Delta Stewardship Council (DSC) activities – Chair Susan Tatayon and Executive Officer Jessica Pearson, Delta Stewardship Council
8. Consider Commission recommendation to DSC on proposed Delta Plan Chapter 4 (Ecosystem) policies and recommendations – Erik Vink
9. Receive update on Sacramento-San Joaquin Delta Conservancy proposed Proposition 1 Grants (Cycle 4) – Campbell Ingram, Delta Conservancy
10. Receive update on Delta National Heritage Area (NHA) and consider approval of proposed scope of work for Delta NHA project plans – Dr. Blake Roberts and Erik Vink
11. Consider one-time authorization for Executive Director to execute planning services contract in an amount not to exceed \$200,000 (Economic Sustainability Plan update – Recreation & Tourism) – Virginia Gardner
12. Consider one-time authorization for Executive Director to execute a multi-year Information Technology support services contract in an amount not to exceed \$130,000 – Natasha Nelson
13. Consider Commission comment letter on SB 204 (Tunnel Oversight) – Erik Vink
14. Receive update on CA Water Fix/Delta tunnel project – Erik Vink
15. Commissioner comments/announcements
16. 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

Nick Mussi
 South Delta Reclamation Districts

David Kim
 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