



## PUBLIC NOTICE AND MEETING AGENDA

### **Delta Protection Commission**

Thursday, March 21, 2019

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

Courtland Auditorium

146 Primasing Avenue, Courtland, CA 9561

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

**Commission Membership****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*


---

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.