



PUBLIC NOTICE AND MEETING AGENDA

Delta Protection Commission

Thursday, January 17, 2019

5:30 to 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

Commission Membership**Oscar Villegas, Chair***Yolo County Board of Supervisors***Ronald Kott***Cities of Contra Costa and Solano Counties***Brian Annis***CA State Transportation Agency***Don Nottoli, Vice Chair***Sacramento County Board of Supervisors***Christopher Cabaldon***Cities of Sacramento and Yolo Counties***Karen Ross***CA Department of Food and Agriculture***Chuck Winn***San Joaquin County Board of Supervisors***Vacant***Cities of San Joaquin County***John Laird***CA Natural Resources Agency***Diane Burgis***Contra Costa County Board of Supervisors***George Biagi, Jr.***Central Delta Reclamation Districts***Brian Bugsch***CA State Lands Commission***Skip Thomson***Solano County Board of Supervisors***Justin van Loben Sels***North Delta Reclamation Districts***Ex Officio Members****Honorable Susan Talamantes Eggman***California State Assembly***Vacant***South Delta Reclamation Districts***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. 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.