



PUBLIC NOTICE AND MEETING AGENDA

Delta Protection Commission

Thursday, September 19, 2019

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

Julietta Winery

51221 Clarksburg Road, Clarksburg, CA 95612

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 July 18, 2019 meeting minutes

Regular Agenda

5. Receive Executive Director report – Erik Vink
6. (a) Receive Delta Protection Advisory Committee (DPAC) report; (b) Consider amendments to DPAC Charter; (c) Consider appointments to DPAC – Mark Pruner, DPAC Chair and Erik Vink
7. Receive presentation on Governor's Water Resilience Portfolio – Nancy Vogel, CA Natural Resources Agency
8. Receive presentation and consider endorsement of a Delta Channel Restoration Program Problem Statement – John Herrick, South Delta Water Agency
9. Receive report on Delta Broadband Action Plan – Alan Lange, Valley Vision
10. Receive presentation on Delta Conservancy Proposition 68 grant program – Campbell Ingram, Sacramento-San Joaquin Delta Conservancy
11. Receive report on 2019 Delta Flood Preparedness Week and consider approval of Delta Flood Preparedness Week resolution – Stacy Hayden
12. Commissioner comments/announcements
13. Adjourn

Commission Membership

Oscar Villegas, Chair
Yolo County Board of
Supervisors

Ronald Kott
Cities of Contra Costa and
Solano Counties

David Kim
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

Alan Nakanishi
Cities of San Joaquin County

Wade Crowfoot
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

Nick Mussi
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.