



PUBLIC NOTICE AND MEETING AGENDA

Delta Protection Commission

Thursday, November 21, 2019

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

Bridgeway Lakes Boathouse

3650 Southport Parkway, West Sacramento, CA 95691

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 September 19, 2019 meeting minutes
5. Approve 2020 Commission meeting dates

Regular Agenda

6. Receive Executive Director report – Erik Vink
7. Receive Delta Protection Advisory Committee (DPAC) report – Mark Pruner, DPAC Chair
8. Consider approval of Delta Protection Commission Tribal Consultation Policy and Implementation – Melinda Dorin
9. Delta National Heritage Area (NHA)– Dr. Blake Roberts and Erik Vink
 - a. Receive report on NHA efforts, b. Consider one-time authorization for Executive Director to execute professional services contract for Project Plans in an amount not to exceed \$150,000, and c. consider appointment of Commission subcommittee
10. Closed Session
 - a. Convene in Closed Session – The Delta Protection Commission hereby provides public notice that the Commission will meet in Closed Session pursuant to Government Code Section 11126(a)(1) to discuss a performance evaluation of the Executive Director
 - b. Report Out of Closed Session
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

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.