



PUBLIC NOTICE AND MEETING AGENDA

Delta Protection Commission

Thursday, January 16, 2020

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

Oakley City Council Chamber

3231 Main Street, Oakley, CA 94561

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
4. Commissioner comments/announcements

Consent Agenda

5. Approve November 21, 2019 meeting minutes

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 2019 Annual Report – Erik Vink
9. Delta National Heritage Area (NHA) – Dr. Blake Roberts and Erik Vink
 - a. Receive report on NHA efforts
 - b. Delegate authority to Executive Director to execute Cooperative Agreement with National Park Service regarding finances and administration
 - c. Consider appointment of Commission subcommittee
10. Receive report on DWR fiscal year 2018-19 funding for Delta levee projects – Laura Hollender and Christopher Williams, DWR
11. Consider Commission recommendation on proposed modifications to California Fish and Game Commission (CFGC) striped bass policy – Erik Vink
12. Receive update on Delta Conveyance project – Virginia Gardiner and Erik Vink
13. 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

Vacant

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

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.