M. Aramburu

Chairman' Report for January 26, 1995 — 6:35

1. Roll Call: To Margit Aramburu

2. Minutes of December 15, 1994: Mello / McGowan Astari — Hill Simas Simas

Need MOTION; and SECOND: Voice Vote.

3. Chairman's Report: — Add to agenda: Public Comments & Commissioner Comments at end of meeting

a. New Commissioners:

Supervisor Ed Simas (see-muss) is the supervisor now representing San Joaquin County; Supervisor Barber has served for many years on DAPC and on the Commission and has stepped down due to pressures of assuming the position of Chairman of the Board. Supervisor Simas was born and raised in San Joaquin County and was first elected to the Board in 1988 and is serving his second term. He is a real estate manager, and also spent several years managing the family vineyards. Welcome to Ed; and thanks to George Barber.

Supervisor Don Nottoli is the new supervisor representing Sacramento County; Supervisor Toby Johnson also served for many years on DAPC and on the Commission and has retired. Don Nottoli has served as staff to Supervisor Johnson for many years and is another Galt resident and is ready to take over for Toby. Again, welcome to Don; and thanks to Toby Johnson.

Last meeting I noted that Joel Keller had won a seat on the BART Board of Directors and was stepping down from the Commission. I am pleased to welcome Councilmember Bill Hill from Brentwood, Contra Costa County, as the new ABAG representative on the Commission.****** Welcome to you, Bill.

b. Resolutions to Departing Commissioners. You have at your seats three draft resolutions of appreciation from the Commission to Supervisor Barber, Supervisor Johnson, and Mayor Keller. I would like a motion to approve the resolutions... — Mello

Simas

Need MOTION and SECOND: voice vote.

c. Next Meeting: Thursday, February 23, 1995 in Walnut Grove. Tentative items for the next agenda are: election of officers, consideration of GIS RFP and proposal on recreation study from Department of Parks and Recreation.

d. Fiscal year 95-96 Governor's Budget: Included in your packet FOR YOUR INFORMATION is a copy of the Governor's budget as it pertains to the Commission.

4. Report from Budget and Finance Subcommittee:

Call upon Pat McCarty.

5. Attorney General's Report:

Call upon Rick Frank.

FPPC Reports April 4th 2 for 1 gm

6. Executive Director's Report

a. New Roster at meeting if corrections, let me know asap.

b. Memo re Club Fed Delta agreement in mailing packet.

This is an informational memo summarizing the draft plan prepared by the State Board and now being reviewed by the public.(HOLD up plan) The Environmental Document is also currently available.

Any questions? also ask if Bob Potter has comments.

c. Meetings:

Spoke to the Cities and County of San Joaquin Association on January 12, 1995, introduced by Supr Barber.

Two HCP meetings for San Joaquin County COG; have selected consultant and proceeding with data collection.

Delta regional subcommittee meeting of the San Francisco Estuary Project--will meet again in April and will be having a workshop on proposed projects and funding sources.--networking.

New Commissioners; met with new Commissioners Simas and Hill for orientations.

6:45

7. Discussion of Levee Issues: call on Margit.

a. Status of Letter to the Legislature: being reviewed by members of the subcommittee; will be mailed early next week.

b. Status of Delta Levees during latest storms:

Boils: weak areas, Bouldin, Bradford, Tyler, Merritt

Levee Breaks: Near Stone Lakes and Fern Island

9. Commissioner comments.

8. Ducks Unlimited Grants Proposal: Call on Margit

As outlined in the memo included in your packet, Ducks Unlimited is requesting the Commission to become a partner in a grants program which will make grants to private landowners for enhancement of wildlife habitat. Here with us is Holly Liberato of DU who will answer questions form the Commission. You had a report from Commissioner McCarty indicating the support of the Budget and Finance Subcommittee.

Need MOTION, SECOND and VOTE to direct Chairman to enter into agreement with Ducks Unlimited on behalf of the Commission.

9. Continued Public Hearing on Marine Patrol and Public safety Background Report.

The public hearing was opened at the last meeting and one speaker made comments. In order to ensure that there had been adequate opportunity for public to comment on the background report, we are re-opening the public hearing. If you have comments ONLY on the findings, policies and recommendations, you should HOLD your comments until we open the public hearing on the Revised Draft Plan.

OPEN public hearing, ask for public comments, then CLOSE public hearing.

10. Public Hearing on Revised Draft Plan.

Tom: call on Margit.

In your packet you received corrected language for P-3, page 13, large map and several letters submitted on the Revised Draft Plan from:

Delta Wetlands

City of Stockton

Delta Diablo Sanitation District

Wheelabrator Clean Water Systems, Bio Gro Division

Bob Henn, of Henn Etzel and Weiss, representing the Ironhouse Sanitary District

Danny L. Mercer, Consulting Environmental Chemist

Peggy Keranen, Deputy Director, San Joaquin County Community

Development Department

You were mailed directly a letter and report from Robert Baker of Tri-TAC

Today, you received comments from

Commissioner McCarty

Commissioner Salmon

John Amodio, Executive Office of BDOC

Tim Wilson

William De Paoli of the Asparagus Commission

John Gamper of the California Farm Bureau Federation

James Kelly of WateReuse Association

Harry Gibson of City of West Sacramento

and, as required in the legislation: a letter from Robert Cervantes of the Office of Planning and Research

I have also prepared a memo, dated January 19, 1995 which summarizes the comments you received, in order, by element, with the page of the revised draft plan noted. Each comment has a number, so we can keep track of them. So you need two items at hand--the January 19 memo and the revised draft plan.

I would like to suggest that I go through the comments received to date; briefly give you my response to the comments; allow Commissioners to ask questions--holding Commissioner comments on the revised draft until the close of the public hearing.

We would then proceed to the public hearing, and after public comments are received, have Commissioner comments. There is no vote scheduled today, just the public hearing.

11. Public Comments

12. Commissioner Comments

13. Adjourn